

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED "LEASE AGREEMENT" BETWEEN THE CRA AND SUNSET WATERSPORTS, INC. FOR TICKET SALES AND CHECK-IN WITH RETAIL SALES, LOCATED AT 201 WILLIAM STREET, UNIT C; PROVIDING FOR AN EFFECTIVE DATE;

WHEREAS, at its meeting of April 10, 2019, the Key West Bight Management District Board recommended approval of a lease agreement for 201 William Street, Unit C, to Sunset Watersports, Inc.; and

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That the attached "Lease Agreement" between the CRA and Sunset Watersports, Inc. for property located at 201 William Street, Unit C, is hereby approved.

Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Agency.

Passed and adopted by the Caroline Street Corridor and Bahama  
Village Community Redevelopment Agency at a meeting held this  
\_\_\_\_\_ day of \_\_\_\_\_, 2019.

Authenticated by the presiding officer and Clerk of the Agency  
on \_\_\_\_\_, 2019.

Filed with the Clerk \_\_\_\_\_, 2019.

Chair Teri Johnston	_____
Vice Chair Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, CHAIR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK