

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 THE MEL FISHER  
MARITIME HERITAGE SOCIETY, INC. FOR THE  
"TURTLE CANNERY BUILDING" IN THE HISTORIC  
SEAPORT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the CRA finds that occupancy of the property by the Mel Fisher Maritime Heritage Society, pursuant to the terms and conditions set forth in the attached lease agreement, provides a valuable public benefit and is otherwise consistent with City Code of Ordinances section 2-941(c), supporting a below-market rental rate.

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 the Mel Fisher Maritime Heritage Society, Inc. is hereby approved, in accordance with Key West Code of Ordinances section 2-941(c).

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