## RESOLUTION NO.

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN AER PHOTOGRAPHY, INC. AND THE CRA FOR 205 ELIZABETH STREET UNIT F (LAZY WAY); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the CRA approved a lease with AER Photography, Inc. in Resolution No. 18-019; and

WHEREAS, at its meeting of September 18, 2019, the Key West Bight Management District Board recommended approval of the tenant's request for an amendment to Lease; and

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

<u>Section 1</u>: That the attached First Amendment to Lease Agreement between the CRA and AER Photography, Inc. at 205 Elizabeth Street, Unit F (Lazy Way) 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