

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE ATTACHED "ASSIGNMENT OF SUBLEASE" AND "CONSENT OF LESSOR AND ACKNOWLEDGEMENT OF LESSEE" AMONG THE CRA AND LESSEE CONCH TOUR TRAIN, INC., AND SUB-LESSEE BARB GROB, AND NEW SUB-LESSEES ERIC M. HOLT & NOELLA KACEMS, FOR COMMERCIAL SPACE LOCATED AT 901 CAROLINE STREET AT THE CORNER OF CAROLINE AND MARGARET STREETS; PROVIDING FOR AN EFFECTIVE DATE

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

Section 1: That the attached "Assignment of Lease" and "Consent of Lessor and Acknowledgement of Lessee" are 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 _____, 2010.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2010.

Filed with the Clerk _____, 2010.

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK