

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE ATTACHED ASSIGNMENT OF LEASE AND CONSENT OF LESSOR FROM KEY WEST ICE CREAM FACTORY, LLC (ASSIGNOR) TO WATERFRONT BREWERY, LLC (ASSIGNEES) FOR 201 WILLIAM STREET, UNIT E; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the CRA approved the original Lease Agreement with Colby Fisher in Resolution 07-227, and the First Amendment to Lease in Resolution 13-011.

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

Section 1: That the attached Assignment of Lease Agreement and Consent of Lessor 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 _____, 2013.

Authenticated by the presiding officer and Clerk of the Agency
on _____, 2013.

Filed with the Clerk _____, 2013.

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK