

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED LEASE BETWEEN THE CRA AND WATERFRONT BREWERY, LLC FOR PREMISES AT 201 WILLIAM STREET; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in September 2012, the Key West Bight Management District Board accepted the lease proposal and all necessary approvals for development of the Waterfront Brewery from the Development Review Committee, HARC, the Planning Board and the CRA Major Development Plan, and recommended approval of the lease agreement by the CRA; and

WHEREAS, in December 2012, the Key West Bight Management District Board approved the proposed lease with modification and recommends approval of the lease agreement by the CRA; 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 between the CRA and Waterfront Brewery, LLC, 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