

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), AUTHORIZING AN APPLICATION TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION "FLORIDA BOATING IMPROVEMENT PROGRAM" FOR GRANT FUNDING IN AN AMOUNT UP TO \$480,000.00 (CITY MATCH \$160,000.00) FOR NEW CONSTRUCTION OF A FLOATING DOCK ALONG TRUMBO ROAD; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the submerged land lease for the Key West Bight Marina allows the addition of a 204 foot floating dock with finger piers, to accommodate transient vessels; and

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

Section 1: That a grant application under the Florida Boating Improvement Grant Program in the amount of up to \$480,000.00 for new construction of a 204-foot floating dock with up to five 50-foot finger piers and related infrastructure is hereby authorized.

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 _____, 2012.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2012.

Filed with the Clerk _____, 2012.

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK