

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED "SECOND AMENDMENT TO AGREEMENT" BETWEEN THE CRA AND PREMIERE RACING, INC. FOR KEY WEST RACE WEEK BETWEEN AND INCLUDING THE YEARS 2010 AND 2012; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 07-017, the CRA approved an agreement between the CRA and Premiere Racing, Inc. for Key West Race Week; and

WHEREAS, in Resolution No. 11-013, the CRA approved the "First Amendment to Agreement;" and

WHEREAS, the Key West Bight Board approved the proposed "Second Amendment to Agreement;"

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

Section 1: That the attached "Second Amendment to Agreement" 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 _____, 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