

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED RELEASE AND CANCELLATION OF THE SECOND AMENDMENT TO LEASE BETWEEN THE CRA AND TROPICAL SHELL AND GIFTS, INC. FOR THE BOOTH STRUCTURE LOCATED IN THE VICINITY OF THE "MAC'S SEA GARDEN/CURIO SHOP" PROPERTY LOCATED AT MARGARET STREET PLAZA; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the CRA finds it to be in the best interests of both parties to cancel the Second Amendment to Agreement, which was previously approved in CRA Resolution No. 11-208; and

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

Section 1: That the attached Release and Cancellation of the Second Amendment to Lease 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