

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED LEASE BETWEEN THE CRA AND HAYES ROBERTSON GROUP D/B/A KEY WEST ICE CREAM FACTORY, INC. FOR THE PROPERTY LOCATED AT 201 WILLIAM STREET, HARBORWALK, UNIT C; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at its meeting of December 11, 2013, the Key West Bight Management District Board recommended approval of the lease with the Key West Ice Cream Factory;

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

Section 1: That the attached 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 _____, 2014.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2014.

Filed with the Clerk _____, 2014.

Chairman Craig Cates	_____
Commissioner Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK