

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, the Key West Bight Management District Board has 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 recommends approval of the lease by the CRA.

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 _____, 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