

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE ATTACHED "FIRST AMENDMENT TO LEASE AGREEMENT" BETWEEN THE CRA AND ANDERSON OUTDOOR ADVERTISING, INC. FOR ADVERTISING SPACE AT THE KEY WEST BIGHT FERRY TERMINAL; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution 19-369 the CRA approved a Lease Agreement with Anderson Outdoor Advertising, Inc. for Advertising Space at the Key West Ferry Terminal; and

WHEREAS, at its meeting of September 11, 2024, in KWBB Resolution 24-23, the Key West Bight Management District Board recommended approval of the attached First Amendment to Lease, to extend and adjust lease terms for five years for Ferry Terminal Advertising Space with Anderson Outdoor Advertising.

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

Section 1: That the attached First Amendment to Lease Agreement between the CRA and Anderson Outdoor Advertising, Inc. 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 \_\_\_\_\_, 2024.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2024.

Filed with the Clerk \_\_\_\_\_, 2024.

Chair Danise Henriquez	_____
Vice Chair Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Donald "Donie" Lee	_____
Commissioner Clayton Lopez	_____

\_\_\_\_\_  
DANISE HENRIQUEZ, CHAIR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK