

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE ATTACHED "LEASE AGREEMENT" (TICKET COUNTER LEASE RENEWAL) AND "USE AGREEMENT" (DOCKAGE USE EXTENSION) BETWEEN THE CRA AND KEY WEST EXPRESS, LLC FOR THE KEY WEST BIGHT FERRY TERMINAL TICKET COUNTER AND FOR FERRY DOCKAGE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 07-133, and the Resolution No. 10-139, the CRA entered into a 10-year use agreement for dockage at the Ferry Terminal; and

WHEREAS, in Resolution No. 10-091 the CRA entered into a co-terminus lease for a ticket counter area inside the building; and

WHEREAS, the tenant requested to extend both the use agreement and the ticket counter lease, to become effective upon the five-year anniversary of the lease, in March 2015.

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

Section 1: That the attached Lease Agreement (ticket counter) is hereby approved.

Section 2: That the attached "Use Agreement" (dockage) is hereby approved.

Section 3: 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 Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2015.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2015.

Filed with the Clerk on _____, 2015.

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

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK