

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE ATTACHED ASSIGNMENT OF LEASE AND CONSENT OF LESSOR FROM JAN NELSON (ASSIGNOR) TO S & M OF LAZY WAY, INC. (ASSIGNEE) FOR LAZY WAY UNIT C; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 13-101 the CRA approved the original Lease Agreement with James R. McElderry and Susan L. Labate; and

WHEREAS, in Resolution No. 15-050 the CRA approved an assignment of lease to Susan L. Labate individually, and subsequently an assignment of lease to Jan Nelson and a First Amendment to Lease Agreement; and

WHEREAS, staff recommends approval of an assignment of lease to S & M of Lazy Way, Inc.; and

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

Section 1: That the attached Assignment of Lease Agreement and Consent of Lessor from Jan Nelson to S & M of Lazy Way, Inc. for Lazy Way Unit C 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 _____, 2015.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2015.

Filed with the Clerk _____, 2015.

Chairman Craig Cates	_____
Vice Chair 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