

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

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR  
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT  
AGENCY (CRA) APPROVING THE ATTACHED SETTLEMENT  
AGREEMENT AND TERMINATION OF THE LEASE BETWEEN  
THE CRA AND UNITED NATURAL FOODS, INC. (UNFI)  
FOR THE PROPERTY LOCATED AT 201 WILLIAM STEET;  
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the in Resolution No. 08-082, the CRA approved an assignment of lease to United Natural Foods, Inc. (UNFI) for a term to expire in September, 2017; and

WHEREAS, the tenant, UNFI, has requested to terminate the lease effective June 30, 2010, upon terms negotiated in the attached Settlement Agreement; and

WHEREAS, the Key West Bight Board considered the Settlement Agreement at its meeting of May 18, 2010.

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

Section 1: That the Lease Agreement between the City and UNFI for the property located at 201 William Street is hereby terminated effective June 30, 2010.

Section 2: That the attached Settlement Agreement 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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2010.

Filed with the Clerk \_\_\_\_\_, 2010.

\_\_\_\_\_  
CRAIG CATES, CHAIRMAN

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK