

RESOLUTION NO. _____

**A RESOLUTION OF THE CAROLINE STREET CORRIDOR
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT
AGENCY (CRA) APPROVING THE ATTACHED LEASE
BETWEEN THE CRA AND VACATION KEY WEST FOR
PREMISES AT THE FERRY TERMINAL; PROVIDING FOR
AN EFFECTIVE DATE**

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
Vacation Key West, 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 _____, 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