

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED LEASE EXTENSION AMENDMENTS BETWEEN THE CRA AND KEY WEST EXPRESS, LLC A FLORIDA LIMITED LIABILITY COMPANY AND THE CRA FOR THE DOCKING FACILITIES AND LEASE SPACE LOCATED AT THE KEY WEST BIGHT FERRY TERMINAL, 100 GRINNELL STREET; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at its meeting of May 10, 2023, the Key West Bight Management District Board recommended approval of the attached lease extension amendments between the CRA and Key West Express, LLC upon certain terms and conditions; and

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

Section 1: That the attached lease extension amendments between the CRA and Key West Express, LLC 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 _____, 2023.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2023.

Filed with the Clerk _____, 2023.

Chairman Teri Johnston	_____
Vice Chair Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, CHAIRMAN

ATTEST:

Keri O'Brien, CITY CLERK