

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT
AGENCY (CRA) APPROVING THE ATTACHED SECOND
AMENDMENT TO LEASE BETWEEN S & M OF LAZY WAY,
INC. D/B/A FISHERMAN'S CAFÉ AND THE CRA FOR
LAZY WAY UNIT C; PROVIDING FOR AN EFFECTIVE
DATE

WHEREAS, in Resolution 13-101 the CRA approved the original
Lease Agreement, in Resolution 15-050 the CRA approved an
Assignment of Lease and a First Amendment to Lease Agreement, and
in Resolution 15-198 the CRA approved an Assignment of Lease from
Jan Nelson to S & M of Lazy Way, Inc; and

WHEREAS, at its meeting of June 13, 2018, the Key West Bight
Management District Board recommended approval of the attached
Second Amendment to Lease.

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

Section 1: That the attached Second Amendment to Lease
Agreement between the CRA and S & M of Lazy Way, Inc. d/b/a
Fisherman's Café 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 _____, 2018.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2018.

Filed with the Clerk _____, 2018.

Chairman Craig Cates	_____
Vice Chairman Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CLAYTON LOPEZ, VICE CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK