

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED "LEASE AGREEMENT" BETWEEN THE CRA AND SUNSET WATERSPORTS, INC. D/B/A HAMMERHEAD SURF SHOP FOR THE PROPERTY LOCATED AT 201 WILLIAM STREET, UNIT B, HARBORWALK; PROVIDING FOR AN EFFECTIVE DATE;

WHEREAS, at its meeting of April 10, 2019, the Key West Bight Management District Board recommended approval of the attached lease with Sunset Watersports, Inc. a/b/a Hammerhead Surf Shop;

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

Section 1: That the attached "Lease Agreement" between the CRA and Sunset Watersports d/b/a Hammerhead Surf Shop for property located at 201 William Street, Unit B Harborwalk, 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 _____, 2019.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2019.

Filed with the Clerk _____, 2019.

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|------------------------------|-------|
| Chair Teri Johnston | _____ |
| Vice Chair Sam Kaufman | _____ |
| Commissioner Gregory Davila | _____ |
| Commissioner Mary Lou Hoover | _____ |
| Commissioner Clayton Lopez | _____ |
| Commissioner Billy Wardlow | _____ |
| Commissioner Jimmy Weekley | _____ |

TERI JOHNSTON, CHAIR

ATTEST:

CHERYL SMITH, CITY CLERK