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

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE ATTACHED FIRST AMENDMENT TO LEASE BETWEEN THE CRA AND CONCH TEES AND SOUVENIRS, INC. D/B/A BUMBLE BEE SILVER COMPANY FOR PREMISES AT 201 WILLIAM STREET-SUITE B; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 17-252, the CRA approved a Lease between the CRA and Conch Tees and Souvenirs, Inc. d/b/a Bumble Bee Silver Company; and

WHEREAS, at its meeting on May 15, 2019, the Key West Bight Board recommended approval of the attached First Amendment to Lease; and

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR

AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That the attached First Amendment to Lease between the CRA and Conch Tees and Souvenirs, Inc. d/b/a Bumble Bee Silver Company is hereby approved.

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.
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

Section 2: That this Resolution shall go into effect