

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE ATTACHED ASSIGNMENT OF LEASE FROM S&M OF LAZY WAY, INC. D/B/A FISHERMAN'S CAFÉ, A DISSOLVED FLORIDA CORPORATION (OWNED BY SCOTT SAUNDERS) (ASSIGNOR) TO FISHERMAN'S CAFÉ (OWNER SCOTT SAUNDERS, THE SURVIVING OWNER OF THE DISSOLVED CORPORATION) (ASSIGNEE) FOR THE PROPERTY LOCATED AT LAZY WAY UNITS C & D AND AUTHORIZING THE LESSOR'S CONSENT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at its meeting of April 14, 2021, the Key West Bight Management District Board recommended approval of a lease agreement to S&M of Lazy Way d/b/a Fisherman's Cafe, a dissolved Florida Corporation; and

WHEREAS, at its meeting of April 14, 2021, the Key West Bight Management District Board recommended approval of an assignment of lease from S&M of Lazy Way, Inc. d/b/a Fisherman's Café, a dissolved Florida Corporation to Fisherman's Café, Inc.; and

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

Section 1: That Lessor hereby consents to the assignment of the leasehold at Lazy Way Units C & D in the Key West Bight area, from Assignor S&M of Lazy Way, Inc., d/b/a Fisherman's Café, a dissolved Florida Corporation (Scott Saunders, Owner) to

Assignee Fisherman's Cafe, Inc. (Scott Saunders, surviving owners of the dissolved corporation), as provided in the attached Assignment of Lease Agreement and Consent of Lessor.

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 _____, 2021.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2021.

Filed with the Clerk _____, 2021.

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