

**RESOLUTION NO. 2024-\_\_\_\_**  
**OF THE CLAY COUNTY REDEVELOPMENT COMMISSION**

WHEREAS, in connection with certain Bond financing the Brazil Redevelopment Authority leased certain roads to the Redevelopment Commission by lease dated November 25, 2013 and recorded April 27, 2015 as instrument number 201500001110 in the office of the Clay County Recorder which Lease has been modified and amended by the following Documents:

1. That Addendum #1 to Lease, dated December 30, 2013, and recorded April 27, 2015, at Instrument Number 201500001111, in the Office of the Clay County Recorder; and
2. That Second Supplement to Lease Agreement, dated October 28, 2015, and recorded December 18, 2015, at Instrument Number 201500003863, in the Office of the Clay County Recorder; and
3. That Second Supplement to Lease Agreement, dated September 20, 2019, and recorded November 22, 2019, at Instrument Number 201900003670, in the Office of the Clay County Recorder.

WHEREAS, the Commission is advised that the said bond has been paid in full;

BE IT RESOLVED that the Clay County Redevelopment Commission, hereby authorizes and directs Tom Ames, as president of the Clay County Redevelopment Commission to make, execute and deliver the Release of Leasehold Interest submitted to this meeting.

Dated: \_\_\_\_\_, 2024.

**CLAY COUNTY REDEVELOPMENT COMMISSION**

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Tom Ames

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Vicki Mace

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Jan Howell

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Lance Hoffman

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Jeff Fritz