1 **RESOLUTION NO. 2020-**2 RESOLUTION OF THE BOARD OF COUNTY 3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA. GRANTING A NONEXCLUSIVE RESTRICTED FRANCHISE 4 TO HIRSCH STEVEDORING, LLC, FOR A ONE-YEAR TERM TO PROVIDE STEVEDORE SERVICES AT PORT 5 EVERGLADES, RESTRICTED TO "NEW BUSINESS" AS DEFINED IN SECTION 32.16.B.10 OF THE BROWARD 6 COUNTY ADMINISTRATIVE CODE; PROVIDING FOR FRANCHISE TERMS AND CONDITIONS: AND PROVIDING 7 FOR SEVERABILITY AND AN EFFECTIVE DATE. 8 9 WHEREAS, the Broward County Board of County Commissioners (the "Board") adopted Resolution No. 94-1302 creating Chapter 32 of the Broward County 10 11 Administrative Code, effective November 22, 1994, which provides, in part, for the 12 granting of franchises to businesses to conduct operations at Port Everglades; 13 14 WHEREAS, Hirsch Stevedoring, LLC, has submitted an application for a 15 nonexclusive restricted franchise to provide stevedore services at Port Everglades; 16 17 WHEREAS, the Board has reviewed the application in light of the requirements of 18 Chapter 32 of the Broward County Administrative Code and has relied on the 19 representations of Hirsch Stevedoring, LLC, contained in the application; 20 21 WHEREAS, a public hearing was held on December 1, 2020, as required under 22 Section 32.22 of the Broward County Administrative Code; and 23 24

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WHEREAS, based on the representations of Hirsch Stevedoring, LLC, and information presented by Broward County staff and the public, the Board does hereby find, determine, and declare the granting of a nonexclusive restricted franchise to Hirsch Stevedoring, LLC, for stevedore services to be in the best interest of the operation and promotion of the port and harbor facilities within the Port Jurisdictional Area, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

The foregoing "WHEREAS" clauses are true and correct and are Section 1. hereby ratified by the Board of County Commissioners.

Section 2. Award of Restricted Franchise to Hirsch Stevedoring, LLC.

Hirsch Stevedoring, LLC ("Franchisee"), is hereby granted a nonexclusive restricted franchise to provide stevedore services at Port Everglades, restricted to "New Business" as defined in Section 32.16.b.10 of the Broward County Administrative Code (the "Franchise"), subject to the terms and conditions of Sections 3 through 8 of this Resolution.

Section 3. Term.

The Franchise shall be for a period of one (1) year, from December 1, 2020, through November 30, 2021, unless sooner terminated in accordance with Section 32.29 of the Broward County Administrative Code.

Section 4. Franchise Conditions.

By its execution of the franchise application, Franchisee has agreed that it will be bound by and comply with all franchise conditions set forth in Section 32.24 of the Broward County Administrative Code.

Section 5. <u>Law, Jurisdiction, Venue, and Waiver of Jury Trial</u>.

The Franchise shall be interpreted and construed in accordance with and governed by the laws of the state of Florida. The exclusive venue for any lawsuit arising from, related to, or in connection with the Franchise shall be in the state court of the Seventeenth Judicial Circuit in and for Broward County, Florida. Franchisee irrevocably subjects itself to the jurisdiction of said Court. This provision shall not apply to matters that fall within the exclusive subject matter jurisdiction of the federal courts or those to which jurisdiction is confirmed by law upon the Federal Maritime Commission (FMC). In the latter case, either Broward County or Franchisee may choose to bring any such matter before the FMC. If any claim arising from, related to, or in connection with the Franchise must be litigated in federal court, the exclusive venue for any such lawsuit shall be in the United States District Court or United States Bankruptcy Court for the Southern District of Florida. FRANCHISEE AND BROWARD COUNTY EXPRESSLY WAIVE ANY RIGHTS EITHER PARTY MAY HAVE TO A TRIAL BY JURY OF ANY CIVIL LITIGATION RELATED TO THE FRANCHISE.

Section 6. <u>Independent Auditor</u>.

If requested by the Broward County Auditor, Franchisee shall appoint at its sole cost an independent auditor approved by the Broward County Auditor to review Franchisee's ongoing compliance with the terms and conditions of the Franchise and

issue a compliance report to Broward County within thirty (30) calendar days after the appointment of the independent auditor.

Section 7. Notices.

Any notices required under the Franchise or by law must be given in writing and must be sent by registered or certified mail by depositing the same in the United States Mail, postage prepaid, or by hand delivery, or by overnight courier. Any notice given by United States Mail shall be deemed effective and served three (3) business days after the date of the mailing. Any notice given by hand delivery or overnight courier shall be deemed to have been given upon receipt. Broward County or Franchisee may, by giving written notice to the other, change the address to which its notices are to be received. Until any change is made, notices to Franchisee shall be delivered to the person identified in the franchise application as having authority to bind the Franchisee. Until any change is made, notices to Broward County shall be delivered to the following:

Broward County, Port Everglades Department ATTN: Chief Executive/Port Director 1850 Eller Drive Fort Lauderdale, Florida 33316

Section 8. Issuance of Certificate.

In accordance with Section 32.27 of the Broward County Administrative Code, the Port Everglades Department, Business Administration Division, will issue a franchise certificate to Franchisee setting forth the terms and conditions of the Franchise.

Section 9. Severability.

If any portion of this Resolution is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Resolution. If any court determines that this Resolution, in whole or in part, cannot be

1	legally applied to any individual, group, entity, property, or circumstance, such
2	determination will not affect the applicability of this Resolution to any other individual,
3	group, entity, property, or circumstance.
4	Section 10. <u>Effective Date</u> .
5	This Resolution is effective upon adoption.
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8	ADOPTED this day of, 2020.
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11	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney
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13	By <u>/s/ Al A DiCalvo</u> 11/03/2020
14	Al A DiCalvo (date) Assistant County Attorney
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16	By <u>/s/ Russell J. Morrison 11/03/2020</u> Russell J. Morrison (date)
17	Sr. Assistant County Attorney
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23	AAD:cr 11/03/20
24	HirschStevedoring_STV_R2_110320 FINAL #20-3600