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RESOLUTION NO. 2021-

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RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA. GRANTING RENEWAL OF A NONEXCLUSIVE FRANCHISE INC., TO GAC SHIPPING (USA), DBA GAC AMERICA FOR A FÎVE-YEAR TERM TO **PROVIDE** STEAMSHIP AGENT SERVICES AT PORT EVERGLADES PROVIDING FOR FRANCHISE TERMS AND CONDITIONS PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE.

WHEREAS, the Broward County Board of County Commissioners (the "Board") adopted Resolution No. 94-1302, effective November 22, 1994, creating Chapter 32 of the Broward County Administrative Code, which provides, in part, for the granting of franchises to businesses to conduct operations at Port Everglades;

WHEREAS, on April 26, 2016, by Resolution No. 2016-246, the Board granted GAC Shipping (USA), Inc., d/b/a GAC North America ("GAC Shipping"), a renewal of a nonexclusive franchise to provide steamship agent services at Port Everglades, with a five-year term commencing on June 27, 2016, and ending on June 26, 2021;

WHEREAS, GAC Shipping recently submitted an application for an additional renewal of a nonexclusive franchise so that it may continue providing steamship agent services at Port Everglades;

WHEREAS, the Board reviewed GAC Shipping's application pursuant to the requirements of Chapter 32 of the Broward County Administrative Code, and has relied on the representations made by GAC Shipping in such application;

WHEREAS, on June 1, 2021, a public hearing was held, as required by Section 32.22 of the Broward County Administrative Code, to consider GAC Shipping's application; and

WHEREAS, based on the representations of GAC Shipping, and information presented by Broward County staff and the public, as applicable, the Board determines and establishes that GAC Shipping has met each of the factors set forth in Section 32.19.d of the Broward County Administrative Code, and declares that the best interests of Broward County dictate renewal of GAC Shipping's nonexclusive franchise to provide steamship agent services at Port Everglades, NOW, THEREFORE,

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

- Section 1. The foregoing "WHEREAS" clauses are true and correct and are hereby ratified by the Board.
 - Section 2. Renewal of Franchise to GAC Shipping.
- GAC Shipping is hereby granted renewal of a nonexclusive franchise to provide steamship agent services at Port Everglades (the "Franchise"), subject to the terms and conditions of this Resolution.
 - Section 3. <u>Term</u>.
- The Franchise shall be for a period of five (5) years, commencing June 27, 2021, and ending June 26, 2026, 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 renewal application, GAC Shipping agreed that it will be bound by and comply with all terms and conditions set forth in Section 32.24 of the Broward County Administrative Code.

Section 5. Law, Jurisdiction, Venue, and Waiver of Jury Trial.

The Franchise shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Except as provided herein, the exclusive venue for any lawsuit arising from, related to, or in connection with the Franchise shall be in the state courts of the Seventeenth Judicial Circuit in and for Broward County, Florida. For 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"), the exclusive venue for any such lawsuit shall be in the United States District Court, the United States Bankruptcy Court for the Southern District of Florida, or the FMC, as applicable. GAC Shipping irrevocably subjects itself to the jurisdiction of said courts. GAC SHIPPING AND BROWARD COUNTY HEREBY EXPRESSLY WAIVE ANY RIGHTS EITHER PARTY MAY HAVE TO A TRIAL BY JURY OF ANY CIVIL LITIGATION RELATED TO THE FRANCHISE. IF A PARTY FAILS TO WITHDRAW A REQUEST FOR A JURY TRIAL IN A LAWSUIT ARISING OUT OF THE FRANCHISE AFTER WRITTEN NOTICE BY THE OTHER PARTY OF VIOLATION OF THIS SECTION, THE PARTY MAKING THE REQUEST FOR JURY TRIAL SHALL BE LIABLE FOR THE REASONABLE ATTORNEYS' FEES AND COSTS OF THE OTHER PARTY IN CONTESTING THE REQUEST FOR JURY TRIAL, AND SUCH AMOUNTS SHALL BE AWARDED BY THE COURT IN ADJUDICATING THE MOTION.

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Section 6. Independent Auditor.

If requested by the Broward County Auditor, GAC Shipping shall appoint, at its sole cost, an independent auditor approved by the Broward County Auditor to (a) review GAC Shipping's ongoing compliance with the terms and conditions of the Franchise; and (b) issue a compliance report to Broward County within thirty (30) calendar days after the appointment of the independent auditor.

Section 7. Notices.

In order for a notice to a party to be effective under the Franchise, notice must be sent via U.S. first-class mail, hand delivery, or commercial overnight delivery, each with a contemporaneous copy via e-mail, to the addresses stated below and shall be effective upon mailing or hand delivery (provided the contemporaneous e-mail is also sent). The addresses for notice shall remain as set forth in this section unless and until changed by providing notice of such change in accordance with the provisions of this section. Until any change is made, notices to GAC Shipping shall be delivered to the person identified in the franchise application as having authority to bind GAC Shipping, and 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 E-mail: jdaniels@broward.org

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 GAC Shipping setting forth the terms and conditions of the Franchise.

1 Section 9. Severability. 2 If any portion of this Resolution is determined by any court to be invalid, the invalid 3 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 4 legally applied to any individual, group, entity, property, or circumstance, such 5 6 determination will not affect the applicability of this Resolution to any other individual, 7 group, entity, property, or circumstance. 8 Section 10. Effective Date. 9 This Resolution is effective upon adoption. 10 11 ADOPTED this ______ day of ______, 2021. 12 13 14 Approved as to form and legal sufficiency: 15 Andrew J. Meyers, County Attorney 16 By /s/ Carlos Rodriguez-Cabarrocas 03/30/2021 17 Carlos Rodriguez-Cabarrocas (date) Assistant County Attorney 18 19 By <u>/s/ Russell J. Morrison</u> 03/30/2021 Russell J. Morrison (date) 20 Senior Assistant County Attorney 21 22 CRC:dh 23 GAC Shipping_steamship_R02_Final2021-330 24 #21-3600