

**PROPOSED**

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO ECONOMIC DEVELOPMENT; APPROVING PROJECT STARFISH FOR A BROWARD COUNTY DIRECT CASH/JOB CREATION INCENTIVE GRANT PURSUANT TO SECTION 9½-52, BROWARD COUNTY CODE OF ORDINANCES; PROVIDING A TOTAL APPROPRIATION OF EIGHTY THOUSAND FIVE HUNDRED DOLLARS (\$80,500) FOR A DIRECT CASH/JOB CREATION INCENTIVE GRANT FOR FISCAL YEARS 2022 THROUGH 2029; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the corporation at issue, referred to as "Project Starfish" for the purpose of this Resolution, has requested that Broward County maintain the confidentiality of its name and business information pursuant to Section 288.075, Florida Statutes;

WHEREAS, Project Starfish, a sales team development company currently located in the Boston metropolitan area, is considering expanding its corporate office operations into the City of Fort Lauderdale, Florida; and

WHEREAS, Project Starfish is requesting a Direct Cash/Job Creation Incentive Grant from Broward County pursuant to Section 9½-52, Broward County Code of Ordinances, NOW, THEREFORE,

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

1           Section 1.    The Broward County Board of County Commissioners (“Board”)  
2 hereby approves a Direct Cash/Job Creation Incentive Grant not to exceed a total amount  
3 of Eighty Thousand Five Hundred Dollars (\$80,500) for fiscal years 2022 through 2029,  
4 collectively, through Broward County’s Direct Cash/Job Creation Incentive Program,  
5 calculated on the basis of Seven Hundred Dollars (\$700) per qualifying job, and subject  
6 to the condition precedent that the City of Fort Lauderdale, Florida, also commits for the  
7 same period to appropriate a total direct cash incentive of Thirty-four Thousand Five  
8 Hundred Dollars (\$34,500) to Project Starfish.

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10           Section 2.   In furtherance of Project Starfish’s request for approval, the Board  
11 has determined that the basis of this proposed project’s private sector wage commitment  
12 calculation shall be one hundred fifteen percent (115%) of the Broward County average  
13 annual wage.

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15           Section 3.   The amounts authorized herein shall constitute Broward County’s  
16 total commitment to this project for participation in the Direct Cash/Job Creation Incentive  
17 Program.

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19           Section 4.   The County Administrator is authorized to execute all necessary  
20 documents in connection with the award and administration of the grant, subject to review  
21 for legal sufficiency by the Office of the County Attorney and provided that Broward  
22 County’s total financial commitment does not exceed the maximum amount stated herein.

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1 Section 5. The County Administrator or designee is authorized to take all  
2 necessary administrative and budgetary actions to implement and administer the grant.

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4 Section 6. Severability.

5 If any portion of this Resolution is determined by any court to be invalid, the invalid  
6 portion will be stricken, and such striking will not affect the validity of the remainder of this  
7 Resolution. If any court determines that this Resolution, in whole or in part, cannot be  
8 legally applied to any individual, group, entity, property, or circumstance, such  
9 determination will not affect the applicability of this Resolution to any other individual,  
10 group, entity, property, or circumstance.

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12 Section 7. Effective Date.

13 This Resolution is effective upon adoption.

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15 ADOPTED this            day of            , 2022. **PROPOSED**

16  
17 Approved as to form and legal sufficiency:  
Andrew J. Meyers, County Attorney

18  
19 By /s/ Sandy Steed            04/21/2022  
Sandy Steed            (date)  
Assistant County Attorney

20  
21 By /s/ René D. Harrod            04/21/2022  
René D. Harrod            (date)  
Chief Deputy County Attorney

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23 SS/vu  
24 Project Starfish Resolution.doc  
04/20/2022  
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