## **RESOLUTION NO.**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, GRANTING RENEWAL OF A NONEXCLUSIVE FRANCHISE TO MARKSMAN SECURITY CORPORATION FOR A FIVE-YEAR TERM TO PROVIDE MARINE TERMINAL SECURITY SERVICES AT PORT EVERGLADES; PROVIDING FOR FRANCHISE TERMS AND CONDITIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

WHEREAS, on November 4, 2021, by Resolution No. 2021-516, the Board
granted Marksman Security Corporation ("Marksman") a nonexclusive franchise to
provide marine terminal security services at Port Everglades, with a one-year term
commencing on November 4, 2021, and ending on November 3, 2022 ("Prior Franchise");

WHEREAS, Marksman recently submitted an application for renewal of its Prior
Franchise so that it may continue providing marine terminal security services at Port
Everglades;

WHEREAS, the Board reviewed Marksman's application pursuant to the
requirements of Chapter 32 of the Administrative Code, and is relying on the
representations made by Marksman in that application;

22 WHEREAS, on October 11, 2022, a public hearing was held, as required by 23 Section 32.22 of the Administrative Code, to consider Marksman's application; and

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1 WHEREAS, based on the representations of Marksman, and information 2 presented by Broward County staff and the public, as applicable, the Board does hereby 3 determine and establish that Marksman has met each of the factors set forth in the applicable provisions of Chapter 32 of the Administrative Code for the granting of a 4 5 renewal of Marksman's Prior Franchise so that it may continue providing marine terminal 6 security services at Port Everglades, and declares that the best interests of Broward 7 County dictate renewal of the Prior Franchise, NOW, THEREFORE, 8 9 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 10 **BROWARD COUNTY, FLORIDA:** 11 12 Section 1. The foregoing "WHEREAS" clauses are true and correct and are 13 hereby ratified by the Board. 14 Section 2. Renewal of Prior Franchise to Marksman. 15 Marksman is hereby granted renewal of its Prior Franchise so that it may continue 16 to provide marine terminal security services at Port Everglades (the "Franchise"), subject 17 to the terms and conditions of this Resolution. 18 Section 3. Term. 19 The Franchise shall be for a period of five (5) years, commencing November 4, 20 2022, and ending November 3, 2027, unless sooner terminated in accordance with 21 Section 32.29 of the Administrative Code. 22 23 24

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## Section 4. Franchise Conditions.

By its execution of the franchise renewal application, Marksman agreed to be
bound by and comply with all terms and conditions set forth in Section 32.24 of the
Administrative Code.

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

6 The Franchise shall be interpreted and construed in accordance with and governed 7 by the laws of the State of Florida. Except as provided herein, the exclusive venue for any 8 lawsuit arising from, related to, or in connection with the Franchise shall be in the state 9 courts of the Seventeenth Judicial Circuit in and for Broward County, Florida. For matters 10 that fall within the exclusive subject matter jurisdiction of the federal courts or those to 11 which jurisdiction is confirmed by law upon the Federal Maritime Commission ("FMC"), 12 the exclusive venue for any such lawsuit shall be in the United States District Court, the 13 United States Bankruptcy Court for the Southern District of Florida, or the FMC, as 14 applicable. Marksman irrevocably subjects itself to the jurisdiction of said courts. EACH 15 PARTY HEREBY EXPRESSLY WAIVES ANY RIGHTS IT MAY HAVE TO A TRIAL BY 16 JURY OF ANY CIVIL LITIGATION RELATED TO THE FRANCHISE.

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

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

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1	Section 7.	<u>Notices</u> .
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2 In order for a notice to a party to be effective under the Franchise, notice must be 3 sent via U.S. first-class mail, hand delivery, or commercial overnight delivery, each with 4 a contemporaneous copy via e-mail, to the addresses stated below and shall be effective 5 upon mailing or hand delivery (provided the contemporaneous e-mail is also sent). The 6 addresses for notice shall remain as set forth in this section unless and until changed by 7 providing notice of such change in accordance with the provisions of this section. Until 8 any change is made, notices to Marksman shall be delivered to the person identified in the franchise application as having authority to bind Marksman, and notices to Broward 9 County shall be delivered to the following: 10

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Broward County, Port Everglades Department ATTN: Chief Executive/Port Director 1850 Eller Drive Fort Lauderdale, Florida 33316 E-mail: jdaniels@broward.org

# 15 Section 8. <u>Issuance of Certificate</u>.

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

19 Section 9. <u>Severability</u>.

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
legally applied to any individual, group, entity, property, or circumstance, such

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1	determination will not affect the applicability of this Resolution to any other individual,		
2	group, entity, property, or circumstance.		
3	Section 10. <u>Effective Date</u> .		
4	This Resolution is effective upon adoption.		
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7	ADOPTED this day of, 2022.		
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9	Approved as to form and legal sufficiency:		
10	Andrew J. Meyers, County Attorney		
11	By <u>/s/ Carlos Rodriguez-Cabarrocas 08/11/2022</u>		
12	Carlos Rodriguez-Cabarrocas (date)		
13	Senior Assistant County Attorney		
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