1	RESOLUTION NO. 2021-	
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3	A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA,	
4	GRANTING A NONEXCLUSIVE FRANCHISE TO MARKSMAN SECURITY CORPORATION FOR A ONE-	
5	YEAR TERM TO PROVIDE MARINE TERMINAL SECURITY SERVICES AT PORT EVERGLADES; PROVIDING FOR	
6	FRANCHISE TERMS AND CONDITIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.	
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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, which provides, in part, for the granting of	
11	franchises to businesses to conduct operations at Port Everglades;	
12	WHEREAS, Marksman Security Corporation ("Marksman") submitted an	
13	application for a nonexclusive franchise so that it may provide marine terminal security	
14	services at Port Everglades;	
15	WHEREAS, the Board reviewed Marksman's application pursuant to the	
16	requirements of Chapter 32 of the Broward County Administrative Code, and has relied	
17	on the representations made by Marksman in such application;	
18	WHEREAS, on November 4, 2021, a public hearing was held, as required by	
19	Section 32.22 of the Broward County Administrative Code, to consider Marksman's	
20	application; and	
21	WHEREAS, based on the representations of Marksman, and information	
22	presented by Broward County staff and the public, as applicable, the Board determines	
23	and establishes that Marksman has met each of the factors set forth in	
24	Section 32.20.1.c.1 of the Broward County Administrative Code, and declares that the	

1 best interests of Broward County dictate granting a nonexclusive franchise to Marksman 2 to provide marine terminal security services at Port Everglades, NOW, THEREFORE, 3 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 4 **BROWARD COUNTY, FLORIDA:** 5 6 7 Section 1. The foregoing "WHEREAS" clauses are true and correct and are 8 hereby ratified by the Board. 9 Section 2. Granting of Franchise to Marksman. 10 Marksman is hereby granted a nonexclusive franchise to provide marine terminal security services at Port Everglades (the "Franchise"), subject to the terms and conditions 11 of this Resolution. 12 13 Section 3. Term. 14 The Franchise shall be for a period of one (1) year, commencing on November 15 4, 2021, and ending on November 3, 2022, unless sooner terminated in accordance with 16 Section 32.29 of the Broward County Administrative Code. 17 Section 4. Franchise Conditions. 18 By its execution of the franchise application, Marksman agreed that it will be bound 19 by and comply with all terms and conditions set forth in Section 32.24 of the Broward 20 County Administrative Code. 21 Section 5. Law, Jurisdiction, Venue, and Waiver of Jury Trial. 22 The Franchise shall be interpreted and construed in accordance with and governed 23 by the laws of the State of Florida. Except as provided herein, the exclusive venue for any 24 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 1 2 that fall within the exclusive subject matter jurisdiction of the federal courts or those to 3 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 4 5 United States Bankruptcy Court for the Southern District of Florida, or the FMC, as 6 applicable. Marksman irrevocably subjects itself to the jurisdiction of said courts. 7 MARKSMAN AND BROWARD COUNTY HEREBY EXPRESSLY WAIVE ANY RIGHTS 8 EITHER PARTY MAY HAVE TO A TRIAL BY JURY OF ANY CIVIL LITIGATION 9 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 10 WRITTEN NOTICE BY THE OTHER PARTY OF VIOLATION OF THIS SECTION, THE 11 PARTY MAKING THE REQUEST FOR JURY TRIAL SHALL BE LIABLE FOR THE 12 13 REASONABLE ATTORNEYS' FEES AND COSTS OF THE OTHER PARTY IN CONTESTING THE REQUEST FOR JURY TRIAL, AND SUCH AMOUNTS SHALL BE 14 15 AWARDED BY THE COURT IN ADJUDICATING THE MOTION.

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

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

22 Section 7. <u>Notices</u>.

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

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1	a contemporaneous copy via e-mail, to the addresses stated below and shall be effective
2	upon mailing or hand delivery (provided the contemporaneous e-mail is also sent). The
3	addresses for notice shall remain as set forth in this section unless and until changed by
4	providing notice of such change in accordance with the provisions of this section. Until
5	any change is made, notices to Marksman shall be delivered to the person identified in
6	the franchise application as having authority to bind Marksman, and notices to Broward
7	County shall be delivered to the following:
8	Broward County, Port Everglades Department
9	ATTN: Chief Executive/Port Director 1850 Eller Drive
10	Fort Lauderdale, Florida 33316 E-mail: jdaniels@broward.org
11	Section 8. Issuance of Certificate.
12	In accordance with Section 32.27 of the Broward County Administrative Code, the
13	Port Everglades Department, Business Administration Division, will issue a franchise
14	certificate to Marksman setting forth the terms and conditions of the Franchise.
15	Section 9. <u>Severability</u> .
16	If any portion of this Resolution is determined by any court to be invalid, the invalid
17	portion will be stricken, and such striking will not affect the validity of the remainder of this
18	Resolution. If any court determines that this Resolution, in whole or in part, cannot be
19	legally applied to any individual, group, entity, property, or circumstance, such
20	determination will not affect the applicability of this Resolution to any other individual,
21	group, entity, property, or circumstance.
22	Section 10. Effective Date.
23	This Resolution is effective upon adoption.
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2	ADOPTED this day of, 2021.
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5	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney
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7	By <u>/s/ Carlos Rodriguez-Cabarrocas 09/15/2021</u> Carlos Rodriguez-Cabarrocas (date)
8	Senior Assistant County Attorney
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