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RESOLUTION NO.

RESOLUTION OF THE **BOARD** OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA. GRANTING A NONEXCLUSIVE RESTRICTED FRANCHISE STEVEDORE SOLUTIONS. LLC. ONE-YEAR TERM TO PROVIDE STEVEDORE SERVICES EVERGLADES, RESTRICTED TO CARGO PORT BROKERED BY PETERS & MAY USA, INC.; PROVIDING FOR FRANCHISE TERMS AND CONDITIONS; PROVIDING FOR SEVERABILITY AND AN 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 ("Administrative Code"), which provides, in part, for the granting of franchises to businesses to conduct operations at Port Everglades;

WHEREAS, Section 32.15 of the Administrative Code authorizes the Board to grant an exclusive or nonexclusive franchise, and when granting a restricted franchise, requires a Board determination that such a franchise, in addition to meeting the issuance criteria contained in Chapter 32 of the Administrative Code, is in the best interests of the operation and promotion of the port and harbor facilities within the Port Jurisdictional Area;

WHEREAS, Section 32.16.b.10 of the Administrative Code requires an applicant for a stevedore services franchise (whether a first-time applicant or an applicant seeking renewal) to provide written evidence of its ability to promote and develop growth in the business activities, projects, or facilities of Port Everglades through its provision of stevedore services at Port Everglades;

time applicant for a stevedore services franchise to demonstrate its ability to attract and maintain new business so that the Board may determine whether the franchise is in the best interests of the operation and promotion of the port and harbor facilities (the "New Business Requirement");

WHEREAS, the Board may waive the New Business Requirement pursuant to

WHEREAS, Section 32.16.b.10 of the Administrative Code further requires a first-

Section 32.16.b.10 of the Administrative Code in instances involving cargo and/or vessels that are proprietary to the applicant;

WHEREAS, Yacht Stevedore Solutions, LLC ("Yacht"), submitted an application for a nonexclusive franchise to provide stevedore services at Port Everglades;

WHEREAS, Yacht is a first-time applicant as such term is defined in Section 32.16.b.10 of the Administrative Code;

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

WHEREAS, on January 13, 2022, a public hearing was held, as required by Section 32.22 of the Administrative Code, to consider Yacht's application; and

WHEREAS, based on the representations of Yacht, and information presented by Broward County staff and the public, as applicable, the Board determines and establishes that (a) Yacht has met each of the factors set forth in Chapter 32 of the Administrative Code for the granting of a nonexclusive restricted franchise to provide stevedore services at Port Everglades, restricted to cargo brokered by Peters & May USA, Inc.; (b) the granting of the nonexclusive restricted franchise to Yacht is in the best interests of the operation and promotion of the port and harbor facilities within the Port Jurisdictional

Area; and (c) it is appropriate to waive the New Business Requirement in this instance, NOW, THEREFORE,

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

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

9 Section 2.

Award of Restricted Franchise to Yacht. Yacht is hereby granted a nonexclusive restricted franchise to provide stevedore

services at Port Everglades, restricted to cargo brokered by Peters & May USA, Inc., subject to the terms and conditions of this Resolution (the "Franchise"). The New Business Requirement is waived pursuant to Section 32.16.b.10 of the Administrative Code because Yacht will be providing stevedore services at Port Everglades using cargo and/or vessels that are proprietary to Yacht.

Section 3. Term.

The Franchise shall be for a period of one (1) year, commencing on January 13, 2022, and ending on January 12, 2023, unless sooner terminated in accordance with Section 32.29 of the Administrative Code.

Section 4. Franchise Conditions.

By its execution of the franchise application, Yacht has 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.

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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. Yacht irrevocably subjects itself to the jurisdiction of said courts. EACH PARTY HEREBY EXPRESSLY WAIVES ANY RIGHTS IT 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.

Section 6. Independent Auditor.

If requested by the Broward County Auditor, Yacht shall appoint, at its sole cost, an independent auditor approved by the Broward County Auditor to (a) review Yacht'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 Yacht shall be delivered to the person identified in the franchise application as having authority to bind Yacht, 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. <u>Issuance of Certificate</u>.

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

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

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, 2021.
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9	Approved as to form and logal sufficiency:
10	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney
11	By <u>/s/ Carlos Rodriguez-Cabarrocas</u> 11/16/2021
12	Carlos Rodriguez-Cabarrocas (date)
13	Sr. Assistant County Attorney
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22	CDC:dh/an
23	CRC:dh/cr 11/16/21
24	Yacht Stevedore-restricted-STV R02 FINAL #21-3600