

PROPOSED

RESOLUTION NO. 2021-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO ECONOMIC DEVELOPMENT; APPROVING PROJECT SUNSHINE 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 FIFTY THOUSAND DOLLARS (\$50,000) FOR A DIRECT CASH/JOB CREATION INCENTIVE GRANT FOR FISCAL YEARS 2022 THROUGH 2029; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

WHEREAS, Project Sunshine is a cruise line industry company currently located in Indiana and is considering relocating its headquarters to the City of Fort Lauderdale, Florida; and

WHEREAS, Project Sunshine 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:

Section 1. The Broward County Board of County Commissioners ("Board") hereby approves a Direct Cash/Job Creation Incentive Grant not to exceed a total amount

1 of Fifty Thousand Dollars (\$50,000) for fiscal years 2022 through 2029, collectively,
2 through Broward County's Direct Cash/Job Creation Incentive Program, calculated on the
3 basis of One Thousand Dollars (\$1,000) per qualifying job (half paid by Broward County
4 and half paid by the City of Fort Lauderdale), and subject to the condition precedent that
5 the City of Fort Lauderdale, Florida, also commits for the same period to appropriate a
6 direct cash incentive of Fifty Thousand Dollars (\$50,000) to Project Sunshine.

7
8 Section 2. In furtherance of Project Sunshine's request for approval, the Board
9 has determined that the basis of this proposed project's private sector wage commitment
10 calculation shall be one hundred fifteen percent (115%) of the Broward County average
11 annual wage.

12
13 Section 3. The amounts authorized herein shall constitute Broward County's
14 total commitment to this project for participation in the Direct Cash/Job Creation Incentive
15 Program.

16
17 Section 4. The County Administrator or designee is authorized to execute all
18 necessary documents in connection with the award of the grant, provided the County's
19 total financial commitment does not exceed the maximum amount stated herein and
20 subject to review for legal sufficiency by the Office of the County Attorney.

21
22 Section 5. The County Administrator is authorized to take all necessary
23 administrative and budgetary actions to implement and administer the grant.
24

1 Section 6. 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
4 Resolution. If any court determines that this Resolution, in whole or in part, cannot be
5 legally applied to any individual, group, entity, property, or circumstance, such
6 determination will not affect the applicability of this Resolution to any other individual,
7 group, entity, property, or circumstance.

8
9 Section 7. Effective Date.

10 This Resolution is effective upon adoption.

11
12 ADOPTED this _____ day of _____, 2021. **PROPOSED**

13
14
15 Approved as to form and legal sufficiency:
16 Andrew J. Meyers, County Attorney

17 By /s/ Sandy Steed 09/28/2021
18 Sandy Steed (date)
19 Assistant County Attorney

20 By /s/ Nathaniel A. Klitsberg 09/28/2021
21 Nathaniel A. Klitsberg (date)
22 Senior Assistant County Attorney

23 SS/vu
24 Project Sunshine Resolution
09/28/2021
#588750v4