1	RESOLUTION NO. 2020-
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3	A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4	GRANTING RENEWAL OF A NONEXCLUSIVE FRANCHISE TO METRO CRUISE SERVICES LLC FOR A TEN-YEAR
5	TERM TO PROVIDE STEVEDORE SERVICES AT PORT EVERGLADES; PROVIDING FOR FRANCHISE TERMS
6	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 creating Chapter 32 of the Broward County
10	Administrative Code, effective November 22, 1994, which provides, in part, for the
11	granting of franchises to businesses to conduct operations at Port Everglades;
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13	WHEREAS, Metro Cruise Services LLC has submitted an application for renewal
14	of a nonexclusive franchise to provide stevedore services at Port Everglades;
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16	WHEREAS, the Board has reviewed the application in light of the requirements of
17	Chapter 32 of the Broward County Administrative Code and has relied on the
18	representations of Metro Cruise Services LLC contained in the application;
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20	WHEREAS, a public hearing was held on May 5, 2020, as required under
21	Section 32.22 of the Broward County Administrative Code; and
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23	WHEREAS, based on the representations of Metro Cruise Services LLC and
24	information presented by Broward County staff and the public, the Board does hereby

determine and establish that Metro Cruise Services LLC has met each of the factors set
 forth in Section 32.17.b of the Broward County Administrative Code, and declares that
 the best interests of Broward County dictate renewal of a nonexclusive franchise to Metro
 Cruise Services LLC for stevedore services, NOW, THEREFORE,

6 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF7 BROWARD COUNTY, FLORIDA:

9 Section 1. The foregoing "WHEREAS" clauses are true and correct and are10 hereby ratified by the Board of County Commissioners.

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Section 2. <u>Renewal of Franchise to Metro Cruise Services LLC</u>.

Metro Cruise Services LLC ("Franchisee") is hereby granted renewal of a nonexclusive franchise to provide stevedore services at Port Everglades (the "Franchise"), subject to the terms and conditions of Sections 3 through 8 of this Resolution.

16 Section 3. <u>Term</u>.

The Franchise shall be for a period of ten (10) years, from May 12, 2020, through
May 11, 2030, unless sooner terminated in accordance with Section 32.29 of the Broward
County Administrative Code.

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Section 4. <u>Franchise Conditions</u>.

By its execution of the franchise renewal application, Franchisee has agreed that it will be bound by and comply with all franchise conditions set forth in Section 32.24 of the Broward County Administrative Code.

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

2 The Franchise shall be interpreted and construed in accordance with and governed 3 by the laws of the state of Florida. The exclusive venue for any lawsuit arising from, 4 related to, or in connection with the Franchise shall be in the state court of the Seventeenth Judicial Circuit in and for Broward County, Florida. Franchisee irrevocably 5 6 subjects itself to the jurisdiction of said Court. This provision shall not apply to matters 7 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). In 8 9 the latter case, either Broward County or Franchisee may choose to bring any such matter 10 before the FMC. If any claim arising from, related to, or in connection with the Franchise 11 must be litigated in federal court, the exclusive venue for any such lawsuit shall be in the 12 United States District Court or United States Bankruptcy Court for the Southern District of Florida. FRANCHISEE AND BROWARD COUNTY EXPRESSLY WAIVE ANY 13 14 RIGHTS EITHER PARTY MAY HAVE TO A TRIAL BY JURY OF ANY CIVIL 15 LITIGATION RELATED TO THE FRANCHISE.

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Section 6. Independent Auditor.

17 If requested by the Broward County Auditor, Franchisee shall appoint at its sole
18 cost an independent auditor approved by the Broward County Auditor to review
19 Franchisee's ongoing compliance with the terms and conditions of the Franchise and
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>.

Any notices required under the Franchise or by law must be given in writing and must be sent by registered or certified mail by depositing the same in the United States

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Mail, postage prepaid, or by hand delivery, or by overnight courier. Any notice given by 1 2 United States Mail shall be deemed effective and served three (3) business days after the date of the mailing. Any notice given by hand delivery or overnight courier shall be 3 4 deemed to have been given upon receipt. Broward County or Franchisee may, by giving written notice to the other, change the address to which its notices are to be received. 5 6 Until any change is made, notices to Franchisee shall be delivered to the person identified 7 in the franchise renewal application as having authority to bind the Franchisee. Until any 8 change is made, notices to Broward County shall be delivered to the following: 9 Broward County, Port Everglades Department ATTN: Chief Executive/Port Director 10 1850 Eller Drive Fort Lauderdale, Florida 33316 11 12 Section 8. Issuance of Certificate. 13 In accordance with Section 32.27 of the Broward County Administrative Code, the 14 Port Everglades Department, Business Administration Division, will issue a franchise 15 certificate to Franchisee setting forth the terms and conditions of the Franchise. 16 Section 9. Severability. 17 If any portion of this Resolution is determined by any court to be invalid, the invalid 18 portion will be stricken, and such striking will not affect the validity of the remainder of this 19 Resolution. If any court determines that this Resolution, in whole or in part, cannot be 20 legally applied to any individual, group, entity, property, or circumstance, such 21 determination will not affect the applicability of this Resolution to any other individual, 22 group, entity, property, or circumstance.

- 23 Section 10. <u>Effective Date</u>.
- 24 This Resolution is effective upon adoption.

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3	ADOPTED this day of, 2020.
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5	Approved as to form and least sufficiency u
6	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney
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8	By <u>/s/ Al A DiCalvo</u> 04/02/2020
9	Assistant County Attorney
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11	By <u>/s/ Russell J. Morrison 04/02/2020</u> Russell J. Morrison (date)
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