1 **RESOLUTION NO. 2020-**2 RESOLUTION OF THE BOARD OF COUNTY 3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA. GRANTING RENEWAL OF A NONEXCLUSIVE FRANCHISE 4 TO REHOBOTH TERMINAL LLC FOR A TEN-YEAR TERM TO PROVIDE CARGO HANDLER SERVICES AT PORT 5 EVERGLADES; PROVIDING FOR FRANCHISE TERMS AND CONDITIONS; AND PROVIDING FOR SEVERABILITY 6 AND AN EFFECTIVE DATE. 7 8 WHEREAS, the Broward County Board of County Commissioners (the "Board") adopted Resolution No. 94-1302 creating Chapter 32 of the Broward County Administrative Code, effective November 22, 1994, which provides, in part, for the 10 11 granting of franchises to businesses to conduct operations at Port Everglades; 12 13 WHEREAS, Rehoboth Terminal LLC has submitted an application for renewal of 14 a nonexclusive franchise to provide cargo handler services at Port Everglades; 15 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 Rehoboth Terminal LLC contained in the application; 19 20 WHEREAS, a public hearing was held on December 1, 2020, as required under 21 Section 32.22 of the Broward County Administrative Code; and 22 23 WHEREAS, based on the representations of Rehoboth Terminal LLC and information presented by Broward County staff and the public, the Board does hereby 24

determine and establish that Rehoboth Terminal LLC has met each of the factors set forth 2 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 Rehoboth Terminal LLC for cargo handler services, NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA: The foregoing "WHEREAS" clauses are true and correct and are Section 1. hereby ratified by the Board of County Commissioners. Section 2. Renewal of Franchise to Rehoboth Terminal LLC. Rehoboth Terminal LLC ("Franchisee") is hereby granted renewal of a nonexclusive franchise to provide cargo handler services at Port Everglades (the "Franchise"), subject to the terms and conditions of Sections 3 through 8 of this Resolution. Section 3. Term. The Franchise shall be for a period of ten (10) years, from January 7, 2021, through January 6, 2031, unless sooner terminated in accordance with Section 32.29 of the Broward County Administrative Code. Section 4. Franchise Conditions. 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

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the Broward County Administrative Code.

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

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

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

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

Section 7. Notices.

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

Mail, postage prepaid, or by hand delivery, or by overnight courier. Any notice given by 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 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. Until any change is made, notices to Franchisee shall be delivered to the person identified in the franchise renewal application as having authority to bind the Franchisee. Until any change is made, 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

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

In accordance with Section 32.27 of the Broward County Administrative Code, the Port Everglades Department, Business Administration Division, will issue a franchise certificate to Franchisee 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 determination will not affect the applicability of this Resolution to any other individual, group, entity, property, or circumstance.

| 1 | Section 10. <u>Effective Date</u> . |
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| 2 | This Resolution is effective upon adoption. |
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| 5 | ADOPTED this day of, 2020. |
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| 8 | Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney |
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| 10 | By <u>/s/ Al A DiCalvo</u> 10/08/2020 |
| 11 | Al A DiCalvo (date) Assistant County Attorney |
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| 13 | By <u>/s/ Russell J. Morrison 10/08/2020</u> Russell J. Morrison (date) |
| 14 | Sr. Assistant County Attorney |
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