

PROPOSED

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, GRANTING RENEWAL OF A NONEXCLUSIVE, UNRESTRICTED PORT EVERGLADES STEAMSHIP AGENT SERVICES FRANCHISE TO LOGISTEC EVERGLADES LLC, FOR A NEW FIVE-YEAR TERM; PROVIDING FOR FRANCHISE TERMS AND CONDITIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Chapter 32, Part II, of the Broward County Administrative Code (“Administrative Code”) sets forth criteria for the granting of franchises to businesses to conduct certain operations at Port Everglades, including, but not limited to, steamship agent services;

WHEREAS, Section 32.15 of the Administrative Code authorizes Broward County (the “County”) to grant different types of franchises: exclusive or nonexclusive; and restricted or unrestricted;

WHEREAS, Section 32.22 of the Administrative Code provides that franchises shall be granted by the Broward County Board of County Commissioners (the “Board”) by Resolution after public hearing;

WHEREAS, on February 12, 2019, by Resolution No. 2019-066, the Board granted Logistec Everglades LLC, a renewal of a nonexclusive Port Everglades steamship agent services franchise, with a five-year term commencing on February 26, 2019, and ending on February 25, 2024 (“Logistec”) (“Prior Franchise”);

23 WHEREAS, Logistec recently submitted an application for renewal of its Prior
24 Franchise so that it may continue providing steamship agent services at Port Everglades;

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

28 WHEREAS, on December 12, 2023, a public hearing was held to consider
29 Logistec's application; and

30 WHEREAS, based on the representations of Logistec, and information presented
31 by Broward County staff and the public, as applicable, the Board does hereby determine
32 and establish that Logistec has met each of the factors set forth in applicable provisions
33 of Chapter 32 of the Administrative Code for the granting of a renewal of Logistec's Prior
34 Franchise so that it may continue providing steamship agent services at Port Everglades,
35 NOW, THEREFORE,

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

38 Section 1. The foregoing recitals are true and correct and are hereby ratified by
39 the Board.

40 Section 2. Renewal of Prior Franchise to Franchisee.

41 Logistec is hereby granted renewal of its Prior Franchise so that it may continue to
42 provide steamship agent services at Port Everglades (the "Franchise"), subject to the
43 terms and conditions of this Resolution.

Section 3. Term.

The Franchise shall be for a period of five (5) years, commencing February 26, 2024, and ending February 25, 2029, unless sooner terminated in accordance with Section 32.29 of the Administrative Code.

Section 4. Franchise Conditions.

By its execution of the franchise renewal application, Logistec agreed to be bound by and comply with all terms and conditions set forth in Section 32.24 of the 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. 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. Logistec 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.**

Section 6. Independent Auditor.

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

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

Section 9. Severability.

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.

Section 10. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this day of , 2023. **PROPOSED**

Approved as to form and legal sufficiency:
Andrew J. Meyers, County Attorney

By: /s/ Carlos Rodriguez-Cabarrocas 10/11/2023
 Carlos Rodriguez-Cabarrocas (date)
 Senior Assistant County Attorney