

**PROPOSED**

RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD  
2 COUNTY, FLORIDA, PERTAINING TO THE TELEVISION, FILM, AND  
3 ENTERTAINMENT INCENTIVE PROGRAMS; AMENDING SECTION 13.45 OF THE  
4 BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND  
5 PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND  
6 AN EFFECTIVE DATE.

7  
8 WHEREAS, the Broward County Film Commission administers incentive programs  
9 for television, film, and entertainment production projects ("Incentive Programs") to  
10 provide funding to television, film, and entertainment production companies that bring  
11 their activities to Broward County;

12 WHEREAS, Section 13.45 of the Broward County Administrative Code  
13 ("Administrative Code") prescribes the manner in which the Incentive Programs are paid;  
14 and

15 WHEREAS, based on input received from the Film Commissioner, the Board of  
16 County Commissioners desires to amend the Administrative Code to modify the way the  
17 Incentive Programs are paid, NOW, THEREFORE,

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

Section 1. Section 13.45 of the Broward County Administrative Code is hereby amended to read as follows:

**13.45. Agreements; Reports to the Board.**

(a) All Incentives must be documented in a written agreement executed by the Producer and the County ("Incentive Agreement"). The form of the Incentive Agreement must be approved as to legal sufficiency by the ~~Office of the~~ County Attorney's Office.

(b) *Execution of Incentive Agreements.* Unless otherwise authorized by the Board, the authority for execution of Incentive Agreements is as follows: (i) the Film Commissioner may execute Incentive Agreements up to Twenty-five Thousand Dollars (\$25,000); (ii) the County Administrator may execute Incentive Agreements up to Five Hundred Thousand Dollars (\$500,000); and (iii) all Incentive Agreements more than Five Hundred Thousand Dollars (\$500,000) require Board approval for execution.

(c) The timing and method of payment of the Incentive must be included in the written Incentive Agreement, but, unless otherwise approved by the Board in advance, Incentives may only be paid on a reimbursement basis or upon completion of specific performance-based milestones.

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Section 2. Severability.

If any portion of this Administrative Code 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 Administrative Code Resolution. If any court determines that this Administrative Code 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 Administrative Code Resolution to any other individual, group, entity, property, or circumstance.

### Section 3. Inclusion in the Broward County Administrative Code.

It is the intention of the Board of County Commissioners that the provisions of this Administrative Code Resolution become part of the Broward County Administrative Code as of the effective date. The sections of this Administrative Code Resolution may be renumbered or relettered and the word “resolution” may be changed to “section,” “article,” or such other appropriate word or phrase to the extent necessary to accomplish such intention.

**Section 4. Effective Date.**

This Administrative Code Resolution is effective upon adoption.

ADOPTED this            day of            , 2025.

**PROPOSED**

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

By: /s/ Javier Navas 03/18/2025  
Javier Navas (date)  
Assistant County Attorney

By: /s/ Sandy Steed 03/18/2025  
Sandy Steed (date)  
Assistant County Attorney

JN/jc  
Film Commission Incentive Programs Reso  
03/18/2025  
#1146328.7

Coding: Words ~~stricken~~ are deletions from existing text. Words underlined are additions to existing text.