

PROPOSED

RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
2 COUNTY, FLORIDA, RELATING TO ECONOMIC DEVELOPMENT; APPROVING
3 PROJECT SAWGRASS FOR A BROWARD COUNTY STRATEGIC JOB CREATION
4 INCENTIVE PURSUANT TO SECTION 9½-52, BROWARD COUNTY CODE OF
5 ORDINANCES; PROVIDING A TOTAL APPROPRIATION OF SIXTY-ONE THOUSAND
6 SIX HUNDRED DOLLARS (\$61,600) FOR A STRATEGIC JOB CREATION INCENTIVE
7 FOR FISCAL YEARS 2025 THROUGH 2031; AND PROVIDING FOR SEVERABILITY
8 AND AN EFFECTIVE DATE.

9
10 WHEREAS, the corporation referred to as Project Sawgrass, for the purpose of
11 this Resolution, has requested that Broward County maintain the confidentiality of its
12 name and business information pursuant to Section 288.075, Florida Statutes;

13 WHEREAS, Project Sawgrass, an international aviation company currently located
14 in California and North Carolina, is considering locating a regional headquarters in the
15 City of Miramar, Florida; and

16 WHEREAS, Project Sawgrass is requesting a Strategic Job Creation Incentive
17 from Broward County pursuant to Section 9½-52, Broward County Code of Ordinances,
18 NOW, THEREFORE,

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

21 Section 1. The Broward County Board of County Commissioners ("Board")
22 hereby approves a Strategic Job Creation Incentive not to exceed a total amount of Sixty-
23 one Thousand Six Hundred Dollars (\$61,600) for fiscal years 2025 through 2031,
24 collectively, through Broward County's Strategic Job Creation Incentive Program,
25 calculated on the basis of Seven Hundred Dollars (\$700) per qualifying job.

26 Section 2. In furtherance of Project Sawgrass's request for approval, the Board
27 has determined that the basis of this proposed project's private sector wage commitment
28 calculation shall be one hundred fifteen percent (115%) of the average annual wage in
29 Broward County.

30 Section 3. The amounts authorized herein shall constitute Broward County's
31 total commitment to this project for participation in the Strategic Job Creation Incentive
32 Program.

33 Section 4. The County Administrator is authorized to execute all necessary
34 documents in connection with the award of the incentive, subject to review and approval
35 for legal sufficiency by the Office of the County Attorney, provided the County's total
36 financial commitment does not exceed the maximum amount stated herein.

37 Section 5. The County Administrator is authorized to take all necessary
38 administrative and budgetary actions to implement and administer the incentive award.

39 Section 6. Severability.

40 If any portion of this Resolution is determined by any court to be invalid, the invalid
41 portion will be stricken, and such striking will not affect the validity of the remainder of this
42 Resolution. If any court determines that this Resolution, in whole or in part, cannot be
43 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 7. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this day of , 2024. **PROPOSED**

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

By: /s/ Sandy Steed 06/04/2024
Sandy Steed (date)
Assistant County Attorney

By: /s/ René D. Harrod 06/04/2024
René D. Harrod (date)
Chief Deputy County Attorney