

1 RESOLUTION NO. 2014-

2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 RELATING TO ECONOMIC DEVELOPMENT;
5 RECOMMENDING APPROVAL OF THE APPLICATION OF
6 THE CORPORATION REFERRED TO AS PROJECT
7 CARDINAL, PURSUANT TO SECTION 288.075, FLORIDA
8 STATUTES, FOR A BROWARD COUNTY DIRECT
9 CASH/JOB CREATION INCENTIVE GRANT, PURSUANT
10 TO SECTION 9½-52, BROWARD COUNTY, CODE OF
11 ORDINANCES; PROVIDING A THREE-YEAR
12 APPROPRIATION OF FIFTY THOUSAND DOLLARS
13 (\$50,000) FOR A DIRECT CASH/JOB CREATION
14 INCENTIVE GRANT FOR FISCAL YEARS 2015 THROUGH
15 2018; AND PROVIDING FOR SEVERABILITY AND AN
16 EFFECTIVE DATE.

17 WHEREAS, the corporation referred to as Project Cardinal for the purpose of this
18 Resolution, has requested that Broward County maintain the confidentiality of its name
19 and business information pursuant to Section 288.075, Florida Statutes; and

20 WHEREAS, Project Cardinal is a company providing healthcare plans to
21 uninsured Americans and contracting with other healthcare and commercial
22 organizations to provide specialty services such as behavioral health, life and health
23 management, managed vision, telehealth, pharmacy benefits management, and
24 medication adherence; and

WHEREAS, Project Cardinal, currently located in the City of Sunrise, Florida, is
considering expansion of its operations in the City of Sunrise, Florida; and

WHEREAS, Project Cardinal has applied for a Direct Cash/Job Creation
Incentive Grant from Broward County, Florida, pursuant to Section 9½-52 of the Code of
Ordinances of Broward County, Florida ("Code"), NOW, THEREFORE,

1 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
2 BROWARD COUNTY, FLORIDA:

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4 Section 1. The Board of County Commissioners of Broward County, Florida
5 (the "Board"), hereby recommends and approves a Direct Cash/Job Creation Incentive
6 Grant for a three-year appropriation of Fifty Thousand Dollars (\$50,000) for fiscal years
7 2015 through 2018, through Broward County's Direct Cash/Job Creation Incentive
8 Program.

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10 Section 2. In furtherance of the request of Project Cardinal, the Board has
11 determined that the basis of this proposed project's private sector wage commitment
12 calculation shall be one hundred and fifteen percent (115%) of the Broward County
13 average annual wage.

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15 Section 3. The amounts authorized herein shall constitute the County's total
16 commitment to this project for participation in the Direct Cash/Job Creation Incentive
17 Program.

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19 Section 4. SEVERABILITY.

20 If any portion of this Resolution is determined by any Court to be invalid, the
21 invalid portion shall be stricken, and such striking shall not affect the validity of the
22 remainder of this Resolution. If any Court determines that this Resolution, or any
23 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),
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1 property(ies), or circumstance(s), such determination shall not affect the applicability
2 hereof to any other individual, group, entity, property, or circumstance.

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4 Section 5. EFFECTIVE DATE.

5 This Resolution shall become effective upon adoption.
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10 ADOPTED this _____ day of _____, 2014.
11

12 Approved as to form and legal sufficiency:
13 Joni Armstrong Coffey, County Attorney

14 By: /s/ Carl L. Kitchner 04/01/14
15 Carl L. Kitchner (Date)
16 Assistant County Attorney
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23 CLK:dmv
24 04/01/14
cardinal resolution
#14-029.01

Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in
underscored type are additions.