

RESOLUTION NO. 2014-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO ECONOMIC DEVELOPMENT; RECOMMENDING APPROVAL OF THE APPLICATION OF THE CORPORATION REFERRED TO AS PROJECT OCEAN, PURSUANT TO SECTION 288.075, FLORIDA STATUTES, FOR A BROWARD COUNTY DIRECT CASH/JOB CREATION INCENTIVE GRANT APPLICANT, PURSUANT TO SECTION 9½-52, BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING A FOUR-YEAR APPROPRIATION OF FIFTY THOUSAND DOLLARS (\$50,000) FOR A DIRECT CASH/JOB CREATION INCENTIVE GRANT FOR FISCAL YEARS 2015 THROUGH 2018; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

WHEREAS, Project Ocean is a company providing Intra-American ocean carrier services presently handling its services through its parent company Maerske Inc. in Miami, Florida; and

WHEREAS, Project Ocean seeks to establish an international headquarters operation for its parent company and is considering location of its operations in the City of Miramar, Florida; and

WHEREAS, Project Ocean 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:

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

8  
9 Section 2. In furtherance of the request of Project Ocean, the Board has  
10 determined that the basis of this proposed project's private sector wage commitment  
11 calculation shall be one hundred and fifteen percent (115%) of the Broward County  
12 average annual wage.

13  
14 Section 3. The amounts authorized herein shall constitute the County's total  
15 commitment to this project for participation in the Direct Cash/Job Creation Incentive  
16 Grant Program.

17  
18 Section 4. SEVERABILITY.

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

Section 5. EFFECTIVE DATE.

This Resolution shall become effective upon adoption.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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

By: /s/ Carl L. Kitchner 06/12/14  
Carl L. Kitchner (Date)  
Assistant County Attorney

CLK:dmv  
06/12/14  
ocean resolution  
14-029.00

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