1 **RESOLUTION NO. 2018-**2 RESOLUTION DIRECTING THE COUNTY 3 ADMINISTRATOR TO PUBLISH NOTICES OF PUBLIC HEARINGS TO CONSIDER APPROVAL OF THE AMENDED 4 LEASE AND RESTATED AGREEMENT BETWEEN **AND BROWARD** COUNTY **PORT EVERGLADES** 5 INTERNATIONAL LOGISTICS CENTER, LLC. 6 7 BE IT RESOLVED by the Board of County Commissioners of Broward County, 8 Florida, that: 9 Section 1. The County Administrator for Broward County, Florida, and 10 Ex-Officio Clerk of the Board of County Commissioners of Broward County, is authorized 11 and directed to publish notice of intent of the Board of County Commissioners of Broward 12 County to consider at public hearings on Tuesday, February 27, 2018, at 10:00 a.m. and 13 March 20, 2018, at 10:00 a.m., the approval of the Amended and Restated Lease 14 Agreement between Broward County and Port Everglades International Logistics 15 Center, LLC. 16 Such notice for the February 27, 2018, public hearing shall be made Section 2. 17 twice (February 16, 2018, and February 23, 2018), and such notice for the 18 March 20, 2018, public hearing shall be made twice (March 9, 2018, and 19 March 16, 2018), with each first publication not less than ten days before the applicable 20 public hearing and each second publication seven days after the first publication, 21 pursuant to the applicable provisions of Chapter 94-429, Laws of Florida. 22 Section 3. This Resolution shall take effect upon adoption. 23 ADOPTED this day of , 2018. 24 RJM:cr/dh 01/24/18 PEV Intl Logistics Ctr\_R1 #18-3600