

1 RESOLUTION NO. 2019-

2 A RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO
3 PUBLISH NOTICE OF PUBLIC HEARINGS TO CONSIDER THE
4 APPROVAL OF THE SECOND AMENDMENT TO MARINE TERMINAL
5 LEASE AND OPERATING AGREEMENT BETWEEN BROWARD COUNTY
6 AND CROWLEY LINER SERVICES, INC. (CROWLEY) TO PROVIDE FOR
7 A REVISED DESCRIPTION OF THE PREMISES, MODIFIED CONTAINER
8 (SHIPMOVES) RATE SCHEDULE AND MINIMUM ANNUAL
9 GUARANTEED PAYMENTS, MODIFIED RENT CREDIT PROVISION, AND
10 MODIFIED EARLY TERMINATION RIGHTS OF CROWLEY.

11 BE IT RESOLVED by the Board of County Commissioners of Broward County,
12 Florida, that:

13 Section 1. The County Administrator in and for Broward County, Florida, and ex
14 officio Clerk of the Board of County Commissioners of Broward County is authorized and
15 directed to publish notice of intent of the Board of County Commissioners of Broward
16 County to consider at public hearings on Tuesday, February 12, 2019, at 10:00 a.m., and
17 Tuesday, February 26, 2019 at 10:00 a.m. approval of the Second Amendment to the
18 Marine Terminal Lease and Operating Agreement between Broward County and Crowley
19 Liner Services, Inc.

20 Section 2. Such notice for the February 12, 2019 public hearing shall be made
21 twice (February 1, 2019 and February 8, 2019), and such notice for the February 26,
22 2109, public hearing shall be made twice (February 15, 2019 and February 22, 2019),
23 with the first publication not less than ten days before the public hearing and the second
24 publication seven days after the first publication, pursuant to the applicable provisions of
25 Chapter 94-429, Laws of Florida.

26 Section 3. This Resolution is effective upon adoption.

27 ADOPTED this _____ day of _____, 2019.