

RESOLUTION NO. 2019-

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2 A RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO  
3 PUBLISH NOTICE OF PUBLIC HEARINGS TO CONSIDER THE  
4 APPROVAL OF THE FIRST AMENDMENT TO MARINE TERMINAL LEASE  
5 AND OPERATING AGREEMENT BETWEEN BROWARD COUNTY AND  
6 FLORIDA INTERNATIONAL TERMINAL, LLC (FIT) TO PROVIDE FOR  
7 REVISED EFFECTIVE DATES FOR THE INTERIM PREMISES AND FINAL  
8 PREMISES, MODIFIED RENTAL RATE FOR THE INTERIM PREMISES,  
9 MODIFIED BERTHING AND GANTRY CRANE ASSIGNMENT  
10 PROVISIONS, AND MODIFIED EARLY TERMINATION RIGHTS OF FIT.

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 First Amendment to the Marine  
18 Terminal Lease and Operating Agreement between Broward County and Florida  
19 International Terminal, LLC.

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.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.