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RESOLUTION NO. 2019-

A RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO PUBLISH NOTICE OF PUBLIC HEARINGS TO CONSIDER THE APPROVAL OF THE FIRST AMENDMENT TO MARINE TERMINAL LEASE AND OPERATING AGREEMENT BETWEEN BROWARD COUNTY AND KING **OCEAN SERVICES LIMITED** (CAYMAN ISLANDS) INCORPORATED (KING OCEAN) TO PROVIDE FOR REVISIONS TO THE EFFECTIVE DATES FOR THE INTERIM PREMISES AND FINAL PREMISES, AN ADDITIONAL RENT CREDIT FOR KING OCEAN IMPROVEMENTS, AND MODIFIED EARLY TERMINATION RIGHTS OF KING OCEAN.

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

Section 1. The County Administrator in and for Broward County, Florida, and ex officio Clerk of the Board of County Commissioners of Broward County is authorized and directed to publish notice of intent of the Board of County Commissioners of Broward County to consider at public hearings on Tuesday, February 12, 2019, at 10:00 a.m., and Tuesday, February 26, 2019 at 10:00 a.m. approval of the First Amendment to the Marine Terminal Lease and Operating Agreement between Broward County and King Ocean Services Limited (Cayman Islands) Incorporated.

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

Section 3. This Resolution is effective upon adoption.

ADOPTED this______ day of ______, 2019.