

RESOLUTION NO. 2019-

1 A RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO
2 PUBLISH NOTICES OF PUBLIC HEARINGS TO CONSIDER APPROVAL
3 OF CONSENT OF LESSOR TO ASSIGNMENT AND ASSUMPTION OF
4 AMENDED AND RESTATED AGREEMENT FROM PORT EVERGLADES
5 INTERNATIONAL LOGISTICS CENTER, LLC, TO CENTERPOINT PORT
6 EVERGLADES, LLC.

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

9 Section 1. The County Administrator in and 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 notices of intent of the Board of County Commissioners of Broward
12 County to consider at public hearings on Thursday, March 28, 2019, at 10:00 a.m., and
13 Tuesday, April 9, 2019, at 10:00 a.m., the approval of Consent of Lessor to Assignment
14 and Assumption of Amended and Restated Agreement from Port Everglades International
15 Logistics Center, LLC, to CenterPoint Port Everglades, LLC.

16 Section 2. Such notice for the March 28, 2019 public hearing shall be made
17 twice (March 18, 2019 and March 25, 2019), and such notice for the April 9, 2019, public
18 hearing shall be made twice (March 29, 2019 and April 5, 2019), with the first publication
19 not less than ten days before the public hearing and the second publication seven days
20 after the first publication, pursuant to the applicable provisions of Chapter 94-429, Laws
21 of Florida.

22 Section 3. This Resolution is effective upon adoption.

23 ADOPTED this _____ day of _____, 2019.

24 RJM:dh
02/14/19
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