

1 RESOLUTION NO. 2019-

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3 A RESOLUTION OF THE BOARD OF COUNTY  
4 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
5 GRANTING RENEWAL OF A NONEXCLUSIVE FRANCHISE  
6 TO HOMELAND PATROL CORPORATION FOR A  
7 FIVE-YEAR TERM TO PROVIDE MARINE TERMINAL  
8 SECURITY SERVICES AT PORT EVERGLADES;  
9 PROVIDING FOR FRANCHISE TERMS AND CONDITIONS;  
10 AND PROVIDING FOR SEVERABILITY AND AN  
11 EFFECTIVE DATE.

12 WHEREAS, the Broward County Board of County Commissioners (the "Board")  
13 adopted Resolution No. 94-1302 creating Chapter 32 of the Broward County  
14 Administrative Code, effective November 22, 1994, which provides, in part, for the  
15 granting of franchises to businesses to conduct operations at Port Everglades;

16 WHEREAS, Homeland Patrol Corporation has submitted an application for  
17 renewal of a nonexclusive franchise to provide marine terminal security services at Port  
18 Everglades;

19 WHEREAS, the Board has reviewed the application in light of the requirements of  
20 Chapter 32 of the Broward County Administrative Code and has relied on the  
21 representations of Homeland Patrol Corporation contained in the application;

22 WHEREAS, a public hearing was held on April 9, 2019, as required under  
23 Section 32.22 of the Broward County Administrative Code; and  
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1 WHEREAS, based on the representations of Homeland Patrol Corporation and  
2 information presented by Broward County staff and the public, the Board does hereby  
3 determine and establish that Homeland Patrol Corporation has met each of the factors  
4 set forth in Section 32.20.1.c.2 of the Broward County Administrative Code, and declares  
5 that the best interests of Broward County dictate renewal of a nonexclusive franchise to  
6 Homeland Patrol Corporation for marine terminal security services, NOW, THEREFORE,  
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8 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
9 BROWARD COUNTY, FLORIDA:  
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11 Section 1. The foregoing "WHEREAS" clauses are true and correct and are  
12 hereby ratified by the Board of County Commissioners.

13 Section 2. Renewal of Franchise to Homeland Patrol Corporation.

14 Homeland Patrol Corporation ("Franchisee") is hereby granted renewal of a  
15 nonexclusive franchise to provide marine terminal security services at Port Everglades  
16 (the "Franchise"), subject to the terms and conditions of Sections 3 through 8 of this  
17 Resolution.

18 Section 3. Term.

19 The Franchise shall be for a period of five (5) years, from May 8, 2019, through  
20 May 7, 2024, unless sooner terminated in accordance with Section 32.29 of the Broward  
21 County Administrative Code.  
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23  
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1           Section 4.   Franchise Conditions.

2           By its execution of the franchise renewal application, Franchisee has agreed that  
3 it will be bound by and comply with all franchise conditions set forth in Section 32.24 of  
4 the Broward County Administrative Code.

5           Section 5.   Law, Jurisdiction, Venue, and Waiver of Jury Trial.

6           The Franchise shall be interpreted and construed in accordance with and governed  
7 by the laws of the state of Florida. The exclusive venue for any lawsuit arising from,  
8 related to, or in connection with the Franchise shall be in the state court of the  
9 Seventeenth Judicial Circuit in and for Broward County, Florida. Franchisee irrevocably  
10 subjects itself to the jurisdiction of said Court. This provision shall not apply to matters  
11 that fall within the exclusive subject matter jurisdiction of the federal courts or those to  
12 which jurisdiction is confirmed by law upon the Federal Maritime Commission (FMC). In  
13 the latter case, either Broward County or Franchisee may choose to bring any such matter  
14 before the FMC. If any claim arising from, related to, or in connection with the Franchise  
15 must be litigated in federal court, the exclusive venue for any such lawsuit shall be in the  
16 United States District Court or United States Bankruptcy Court for the Southern District  
17 of Florida.   **FRANCHISEE AND BROWARD COUNTY EXPRESSLY WAIVE ANY**  
18 **RIGHTS EITHER PARTY MAY HAVE TO A TRIAL BY JURY OF ANY CIVIL**  
19 **LITIGATION RELATED TO THE FRANCHISE.**

20           Section 6.   Independent Auditor.

21           If requested by the Broward County Auditor, Franchisee shall appoint at its sole  
22 cost an independent auditor approved by the Broward County Auditor to review  
23 Franchisee's ongoing compliance with the terms and conditions of the Franchise and  
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1 issue a compliance report to Broward County within thirty (30) calendar days after the  
2 appointment of the independent auditor.

3 Section 7. Notices.

4 Any notices required under the Franchise or by law must be given in writing and  
5 must be sent by registered or certified mail by depositing the same in the United States  
6 Mail, postage prepaid, or by hand delivery, or by overnight courier. Any notice given by  
7 United States Mail shall be deemed effective and served three (3) business days after the  
8 date of the mailing. Any notice given by hand delivery or overnight courier shall be  
9 deemed to have been given upon receipt. Broward County or Franchisee may, by giving  
10 written notice to the other, change the address to which its notices are to be received.  
11 Until any change is made, notices to Franchisee shall be delivered to the person identified  
12 in the franchise renewal application as having authority to bind the Franchisee. Until any  
13 such change is made, notices to Broward County shall be delivered to the following:

14 Broward County, Port Everglades Department  
15 ATTN: Chief Executive/Port Director  
16 1850 Eller Drive  
Fort Lauderdale, Florida 33316

17 Section 8. Issuance of Certificate.

18 In accordance with Section 32.27 of the Broward County Administrative Code, the  
19 Port Everglades Department Business Administration Division will issue a franchise  
20 certificate to Franchisee setting forth the terms and conditions of the Franchise.

21 Section 9. Severability.

22 If any portion of this Resolution is determined by any court to be invalid, the invalid  
23 portion will be stricken, and such striking will not affect the validity of the remainder of this  
24 Resolution. If any court determines that this Resolution, in whole or in part, cannot be

1 legally applied to any individual, group, entity, property, or circumstance, such  
2 determination will not affect the applicability of this Resolution to any other individual,  
3 group, entity, property, or circumstance.

4 Section 10. Effective Date.

5 This Resolution is effective upon adoption.

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

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11 Approved as to form and legal sufficiency:  
Andrew J. Meyers, County Attorney

12  
13 By /s/ Al A DiCalvo 02/13/19  
Al A DiCalvo (date)  
Assistant County Attorney

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15  
16 By /s/ Russell J. Morrison 02/13/19  
Russell J. Morrison (date)  
Sr. Assistant County Attorney

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23 AAD:cr  
02/13/19  
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