

RESOLUTION NO. 23-115

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CONSENTING TO A FINAL ONE YEAR EXTENSION FOR HAYES MEDICAL STAFFING, LLC, TO MEET ITS PERFORMANCE REQUIREMENTS FOR THE QUALIFIED TARGET INDUSTRY BUSINESS TAX REFUND PROGRAM; PROVIDING FOR CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 4, 2018, the City Commission adopted Resolution No. 18-252, approving local financial support in the amount of \$150,000.00 for Hayes Medical Staffing, LLC ("Project Bulldog") a Qualified Target Industry business in accordance with Section 288.106, Florida Statutes; and

WHEREAS, on August 17, 2021, the City Commission adopted Resolution No. 21-148, which approved a request for a one-year extension for Hayes Medical Staffing, LLC to meet its performance requirements for 2020 due to the impacts of COVID-19; and

WHEREAS, on May 17, 2022, the City Commission adopted Resolution 22-104 which consented to a one-year extension for Hayes Medical Staffing, LLC to meet its performance requirements for the Qualified Target Industry business program; and

WHEREAS, Hayes Medical Staffing, LLC has requested another extension to meet its performance requirements.

WHEREAS, Exhibit "A" attached hereto and incorporated herein indicates that the Florida Department of Economic Opportunity has consented to Hayes Medical Staffing, LLC's request for another extension, however, this is the last extension that it is permitted to receive.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

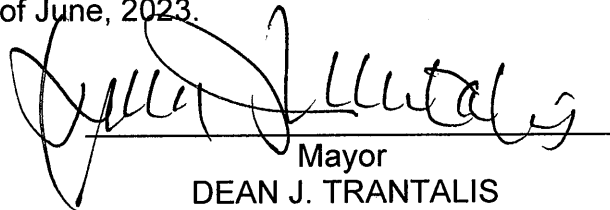
SECTION 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct, and are incorporated herein by this reference.

SECTION 2. The City Commission of the City of Fort Lauderdale, Florida, hereby consents to a final one-year extension for Hayes Medical Staffing, LLC, to meet its performance requirements for the Qualified Target Industry Tax Refund Program in accordance with the terms and schedule in Exhibit "A" attached hereto and incorporated herein.


SECTION 3. All parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. That this Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this 20th day of June, 2023.

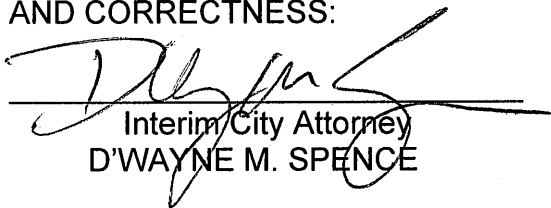

Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:



Interim City Attorney
D'WAYNE M. SPENCE

Dean J. Trantalis Yea

John C. Herbst Yea

Steven Glassman Yea

Pamela Beasley-Pittman Yea

Warren Sturman Yea

EXHIBIT A

Ron DeSantis
GOVERNOR



Dane Eagle
SECRETARY

June 9, 2022

Amy Perry
Chief Financial Officer
Hayes Medical Staffing, LLC
6700 North Andrews Avenue
Suite 900
Fort Lauderdale, Florida 33309

RE: Acknowledgment of Extension Request for Agreement #SB19-062

Dear Ms. Perry:

The Florida Department of Economic Opportunity's Division of Strategic Business Development (DSBD) acknowledges receipt of Hayes Medical Staffing, LLC (Company) written request of an extension for 12 months, in accordance with Section 6(o) of the Qualified Target Industry Tax Refund Agreement #SB19-062 (Agreement), entered into between DSBD and the Company on or about April 10, 2019.

Pursuant to Section 6(o) of the Agreement, the job-creation schedule, tax-refund schedule, project completion date, and the expiration date are extended by 12 months, effective January 1, 2021.

The Company is required to create jobs in accordance with the following schedule, which revises the Project Job Creation Schedule set forth in Section 6(c) of the Agreement:

REVISED PROJECT JOB CREATION SCHEDULE		
Implementation Date	New Jobs Committed	Aggregate Committed New Jobs
12/31/20	Extension	Extension
12/31/21	Extension	Extension
12/31/22	50	50
12/31/23	50	100
12/31/24	50	150
12/31/25	50	200
12/31/26	50	250

The Company must maintain the New Jobs until at least December 31, 2029.

Florida Department of Economic Opportunity | Caldwell Building | 107 E. Madison Street | Tallahassee, FL 32399
(850) 245.7105 | www.FloridaJobs.org | [www.Twitter.com/FLDEO](https://twitter.com/FLDEO) | www.Facebook.com/FLDEO

An equal opportunity employer/program. Auxiliary aids and service are available upon request to individuals with disabilities. All voice telephone numbers on this document may be reached by persons using TTY/TTD equipment via the Florida Relay Service at 711.

The tax refund schedule set forth in Section 8(b) of the Agreement is revised as follows:

REVISED ELIGIBLE REFUND SCHEDULE	
Revised Fiscal Year Due	Maximum Refund
2021-2022	Extension
2022-2023	Extension
2023-2024	\$37,500.00
2024-2025	\$75,000.00
2025-2026	\$112,500.00
2026-2027	\$150,000.00
2027-2028	\$150,000.00
2028-2029	\$112,500.00
2029-2030	\$75,000.00
2030-2031	\$37,500.00

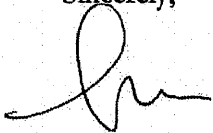
The City of Fort Lauderdale, which is providing Local Financial Support to this project, has expressed its support of the extension in writing.

The project completion date is now December 31, 2029. The Agreement's expiration date is now June 30, 2031, unless sooner terminated. All other provisions of the Agreement shall remain in full force and effect.

Finally, this performance extension represents the second performance extension requested by the Company and approved by DSBD. While DSBD understands the challenges facing businesses in both regular and extenuating circumstances, DSBD is also charged with ensuring accountability and the responsible use of taxpayer dollars in administering the state's business development awards. DSBD encourages the Company to use its best efforts to fully and timely meet the obligations to which it agreed. As such, this will be the last extension that will be granted under this Agreement.

If you have any questions, please do not hesitate to contact Steve Weiland, DSBD's Bureau Chief for Compliance and Accountability, by phone at (850) 717 - 8961 or by email at Steve.Weiland@deo.myflorida.com.

Sincerely,



Adam Callaway
Deputy Secretary, Strategic Business Development

cc: Destin Wells, Enterprise Florida, Inc.
Daphnee Sainvil, City of Fort Lauderdale



Hayes Medical Staffing, LLC is requesting to exercise the push option per Section 6 of agreement SB19-062.

A handwritten signature in black ink, appearing to read "Amy Perry, CFO", written over a horizontal line.

Amy Perry, CFO