

RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CONSENTING TO A ONE YEAR EXTENSION FOR FOUR COMPANIES: CHARTER SCHOOLS USA, INC., SIXT RENT A CAR LLC, HAYES MEDICAL STAFFING, LLC, AND WASH DEPOT HOLDINGS, INC., TO MEET THEIR PERFORMANCE REQUIREMENTS FOR THE QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM; PROVIDING FOR CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 6, 2014, the City Commission of the City of Fort Lauderdale, Florida, adopted Resolution No. 14-80, approving local financial support in the amount of \$159,000.00 for Charter Schools USA, Inc. ("Project Compact"), a Qualified Target Industry business in accordance with Section 288.106, Florida Statutes; and

WHEREAS, on November 18, 2014, the City Commission adopted Resolution No. 14-197, which amended Resolution No. 14-80, by reducing the amount of funds available as local financial support in the Qualified Target Industry Tax Refund program from \$159,000.00 to \$73,000.00 based on a reduced job creation estimate; and

WHEREAS, Charter Schools USA, Inc. is requesting an extension to meet its performance requirements for 2020; and

WHEREAS, on April 4, 2017, the City Commission adopted Resolution No. 17-66, which approved local financial support in the amount of \$300,000.00 for Sixt Rent A Car LLC ("Project Vista"), a Qualified Target Industry business in accordance with Section 288.106, Florida Statutes; and

WHEREAS, on February 16, 2021, the City Commission adopted Resolution No. 21-27, approving a request for a one-year extension for Sixt Rent a Car LLC to meet its performance requirements for 2020 due to the impacts of COVID-19; and

WHEREAS, Sixt Rent a Car LLC is requesting an extension to meet its performance requirements due to the negative impacts of COVID-19; and

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, Hayes Medical Staffing, LLC continues to experience a slow-down in hiring due to the impacts of COVID-19 and is requesting a one-year extension of its 2021 performance requirements for the QTI program; and

WHEREAS, on December 18, 2018, the City Commission adopted Resolution No. 18-263, approving local financial support in the amount of \$25,200.00 for Wash Depot Holdings, Inc. ("Project Ranger"), a Qualified Target Industry business in accordance with Section 288.106, Florida Statutes; and

WHEREAS, Wash Depot Holdings, Inc. is requesting a one-year extension to meet its performance requirements for 2021, for the Qualified Target Industry Tax Refund Program, due to the impacts of COVID-19; and

WHEREAS, the Florida Department of Economic Opportunity is requesting that Charter Schools USA, Inc., Sixt Rent A Car LLC, Hayes Medical Staffing, LLC, and Wash Depot Holdings, Inc., obtain the City of Fort Lauderdale's consent in order to grant each businesses' request for an extension to meet their performance requirements for the Qualified Industry Tax Refund Program.

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 one-year extension for Charter Schools USA, Inc., Sixt Rent A Car LLC, Hayes Medical Staffing, LLC, and Wash Depot Holdings, Inc., to meet their performance requirements for the Qualified Target Industry Tax Refund Program.

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 _____ day of _____, 2022.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis _____

Heather Moraitis _____

Steven Glassman _____

APPROVED AS TO FORM:

Robert L. McKinzie _____

City Attorney
ALAIN E. BOILEAU

Ben Sorensen _____