RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CONSENTING TO A ONE YEAR EXTENSION FOR CHG INTERMEDIATE HOLDINGS, INC. (PROJECT SEGO) TO MEET ITS PERFORMANCE REQUIREMENTS FOR 2021 FOR THE QUALIFIED TARGET INDUSTRY BUSINESS TAX REFUND PROGRAM; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 16-23, the City Commission of Fort Lauderdale, Florida, approved local financial support in the amount of \$90,000.00 for CHG Intermediate Holdings, Inc. ("Project Sego"), a Qualified Target Industry Business in accordance with Section 288.106, Florida Statutes (2021); and

WHEREAS, CHG Intermediate Holdings, Inc. has requested an extension for the 2021 contract year regarding the QTI Tax Refund Agreement SB16-101 due to the company being negatively affected by COVID-19; and

WHEREAS, on March 4, 2022, CHG Intermediate Holdings, Inc. sent a letter to the Florida Department of Economic Opportunity requesting a one-year extension to meet its performance requirements for 2021, for the Qualified Target Industry Business Tax Refund Program, due to the impacts of COVID-19; and

WHEREAS, the Florida Department of Economic Opportunity is requesting that CHG Intermediate Holdings, Inc. obtain the City of Fort Lauderdale's consent in order to grant its request for an extension to meet its performance requirements for 2021.

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

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

<u>SECTION 2</u>. The City Commission of the City of Fort Lauderdale, Florida, hereby consents to a one-year extension for CHG Intermediate Holdings, Inc. to meet its performance requirements for 2021 for the Qualified Target Industry Business Tax Refund Program.

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<u>SECTION 3</u>. If any clause, section, or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby, but shall remain in full force and effect.

<u>SECTION 4</u>. All resolutions or parts of resolutions in conflict herewith, are hereby repealed to the extent of such conflict.

<u>SECTION 5</u>. 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

APPROVED AS TO FORM:

City Attorney ALAIN E. BOILEAU Dean J. Trantalis _____

Heather Moraitis

Steven Glassman

Robert L. McKinzie

Ben Sorensen _

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