

Exhibit 1

**PROPOSED**

RESOLUTION NO. 2021-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO ECONOMIC DEVELOPMENT; APPROVING PROJECT PLAY FOR A BROWARD COUNTY DIRECT CASH/JOB CREATION INCENTIVE GRANT PURSUANT TO SECTION 9½-52, BROWARD COUNTY CODE OF ORDINANCES; PROVIDING A TOTAL APPROPRIATION OF ONE HUNDRED TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$112,500) FOR A DIRECT CASH/JOB CREATION INCENTIVE GRANT FOR FISCAL YEARS 2022 THROUGH 2029; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, for the purpose of this Resolution, the corporation at issue, referred to herein as Project Play, has requested that Broward County maintain the confidentiality of its name and business information pursuant to Section 288.075, Florida Statutes;

WHEREAS, Project Play is a toy manufacturer and wholesaler currently located in Broward County, and is considering expanding its corporate headquarters in the City of Plantation, Florida; and

WHEREAS, Project Play is requesting a Direct Cash/Job Creation Incentive Grant from Broward County pursuant to Section 9½-52, Broward County Code of Ordinances, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

Section 1. The Broward County Board of County Commissioners ("Board") hereby approves a Direct Cash/Job Creation Incentive Grant not to exceed a total amount of One Hundred Twelve Thousand Five Hundred Dollars (\$112,500) for fiscal years 2022

1 through 2029, collectively, through Broward County's Direct Cash/Job Creation Incentive  
2 Program, calculated on the basis of One Thousand Five Hundred Dollars (\$1,500) per  
3 qualifying job (half paid by Broward County and half paid by the City of Plantation), and  
4 subject to the condition precedent that the City of Plantation, Florida, also commits for the  
5 same period to appropriate a direct cash incentive of One Hundred Twelve Thousand  
6 Five Hundred Dollars (\$112,500) to Project Play.

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8           Section 2. In furtherance of Project Play's request for approval, the Board has  
9 determined that the basis of this proposed project's private sector wage commitment  
10 calculation shall be one hundred fifty percent (150%) of the Broward County average  
11 annual wage.

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13           Section 3. The amounts authorized herein shall constitute Broward County's  
14 total commitment to this project for participation in the Direct Cash/Job Creation Incentive  
15 Program.

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17           Section 4. The County Administrator or designee is authorized to execute all  
18 necessary documents in connection with the award of the grant, provided the County's  
19 total financial commitment does not exceed the maximum amount stated herein and  
20 subject to review for legal sufficiency by the Office of the County Attorney.

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22           Section 5. The County Administrator is authorized to take all necessary  
23 administrative and budgetary actions to implement and administer the grant.

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