Exhibit 1

PROPOSED

1	RESOLUTION NO. 2021-
2	A RESOLUTION OF THE BOARD OF COUNTY
3	COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO ECONOMIC DEVELOPMENT; APPROVING
4	PROJECT PLAY FOR A BROWARD COUNTY DIRECT CASH/JOB CREATION INCENTIVE GRANT PURSUANT TO
5	SECTION 9½-52, BROWARD COUNTY CODE OF ORDINANCES; PROVIDING A TOTAL APPROPRIATION
6	OF ONE HUNDRED TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$112,500) FOR A DIRECT CASH/JOB OREATION INCENTIVE CRANT FOR FISCAL MEADS 2022
7	CREATION INCENTIVÉ GRANT FOR FISCAL YEARS 2022 THROUGH 2029; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
8	AND AN EFFECTIVE DATE.
9	WHEREAS, for the purpose of this Resolution, the corporation at issue, referred
10	to herein as Project Play, has requested that Broward County maintain the confidentiality
11	of its name and business information pursuant to Section 288.075, Florida Statutes;
12	WHEREAS, Project Play is a toy manufacturer and wholesaler currently located in
13	Broward County, and is considering expanding its corporate headquarters in the City of
14	Plantation, Florida; and
15	WHEREAS, Project Play is requesting a Direct Cash/Job Creation Incentive Grant
16	from Broward County pursuant to Section 9½-52, Broward County Code of Ordinances,
17	NOW, THEREFORE,
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19	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
20	BROWARD COUNTY, FLORIDA:
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22	Section 1. The Broward County Board of County Commissioners ("Board")
23	hereby approves a Direct Cash/Job Creation Incentive Grant not to exceed a total amount
24	of One Hundred Twelve Thousand Five Hundred Dollars (\$112,500) for fiscal years 2022

through 2029, collectively, through Broward County's Direct Cash/Job Creation Incentive Program, calculated on the basis of One Thousand Five Hundred Dollars (\$1,500) per qualifying job (half paid by Broward County and half paid by the City of Plantation), and subject to the condition precedent that the City of Plantation, Florida, also commits for the same period to appropriate a direct cash incentive of One Hundred Twelve Thousand Five Hundred Dollars (\$112,500) to Project Play. Section 2. In furtherance of Project Play's request for approval, the Board has determined that the basis of this proposed project's private sector wage commitment calculation shall be one hundred fifty percent (150%) of the Broward County average annual wage. The amounts authorized herein shall constitute Broward County's Section 3. total commitment to this project for participation in the Direct Cash/Job Creation Incentive Program. Section 4. The County Administrator or designee is authorized to execute all necessary documents in connection with the award of the grant, provided the County's total financial commitment does not exceed the maximum amount stated herein and subject to review for legal sufficiency by the Office of the County Attorney. Section 5. The County Administrator is authorized to take all necessary

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administrative and budgetary actions to implement and administer the grant.

1 Section 6. Severability. 2 If any portion of this Resolution is determined by any court to be invalid, the invalid 3 portion will be stricken, and such striking will not affect the validity of the remainder of this Resolution. If any court determines that this Resolution, in whole or in part, cannot be 4 legally applied to any individual, group, entity, property, or circumstance, such 5 6 determination will not affect the applicability of this Resolution to any other individual, 7 group, entity, property, or circumstance. 8 9 Section 7. Effective Date. 10 This Resolution is effective upon adoption. 11 12 **ADOPTED** this day of , 2021. **PROPOSED** 13 14 Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney 15 16 By /s/ Sandy Steed 10/04/2021 17 Sandy Steed (date) **Assistant County Attorney** 18 19 By /s/ Nathaniel A. Klitsberg 10/04/2021 20 Nathaniel A. Klitsberg (date) 21 Senior Assistant County Attorney 22 23 SS/vu Project Play Resolution 24 10/04/2021 #589025v2