EXHIBIT 1 Florida Panthers Donation Resolution Page 1 of 3

PROPOSED

RESOLUTION NO. 2020-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ACCEPTING A DONATION OF \$30,000 FROM THE FLORIDA PANTHERS HOCKEY CLUB, LTD., TO BE USED AS ADDITIONAL AWARDS ENTREPRENEURS ΤO RECOMMENDED FOR FUNDING AS PART OF BROWARD COUNTY'S ENTREPRENEURSHIP DEVELOPMENT PROGRAM COORDINATED BY THE OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT; AUTHORIZING THE COUNTY ADMINISTRATOR ТΟ TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS REQUIRED TO IMPLEMENT ACCEPTANCE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Florida Panthers Hockey Club, Ltd. ("Florida Panthers"), has
worked with the Broward County Office of Economic and Small Business Development
("OESBD") as part of its Entrepreneurship Development Program during the 2020 Fiscal
Year;

WHEREAS, the Entrepreneurship Development Program is a series of
entrepreneurial seminars offered on an annual basis to prospective and new small
business owners in Broward County, with a focus on underrepresented communities, to
provide training, networking, and research opportunities, assisting them in developing
business plans and providing startup funding;

WHEREAS, the Florida Panthers has agreed to donate \$30,000 to the County to
provide supplemental awards to those individuals and small businesses recommended
for funding as part of the 2020 Fiscal Year Entrepreneurship Development Program to
assist them to successfully implement the business plans they developed as part of the
program;

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1	WHEREAS, Section 18.63 of the Broward County Administrative Code provides
2	for the acceptance and acknowledgement by the Board of County Commissioners of
3	Broward County, Florida ("Board"), of donations to the County; and
4	WHEREAS, the Board wishes to accept the generous gift and to express its
5	gratitude for such donation, NOW, THEREFORE,
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7	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
8	BROWARD COUNTY, FLORIDA:
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10	Section 1. The Board hereby accepts a donation of \$30,000 from the Florida
11	Panthers, which maintains a local address of One Panther Parkway, Sunrise, Florida
12	33323, to be used by Broward County to provide supplemental awards to recommended
13	entrepreneurs that completed the 2020 Fiscal Year Entrepreneurship Development
14	Program.
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16	Section 2. The County Administrator is authorized to take all administrative and
17	budgetary actions required to implement acceptance of the donation in this matter.
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19	Section 3. <u>Severability</u> .
20	If any portion of this Resolution is determined by any court to be invalid, the invalid
21	portion will be stricken, and such striking will not affect the validity of the remainder of this
22	Resolution. If any court determines that this Resolution, in whole or in part, cannot be
23	legally applied to any individual, group, entity, property, or circumstance, such
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1	determination will not affect the applicability of this Resolution to any other individual,
2	group, entity, property, or circumstance.
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4	Section 4. Effective Date.
5	This Resolution is effective upon adoption.
6	PROPOSED
7	ADOPTED thisday of, 2020.
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9	Approved as to form and legal sufficiency:
10	Andrew J. Meyers, County Attorney
11 12 13	By <u>/s/ Nathaniel A. Klitsberg 09/16/2020</u> Nathaniel A. Klitsberg (Date) Senior Assistant County Attorney
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