EXHIBIT 1

PROPOSED

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
 COUNTY, FLORIDA, RELATING TO THE ALLOCATION OF FIVE HUNDRED
 SIXTY-EIGHT (568) REDEVELOPMENT UNITS TO THE TOWN OF PEMBROKE PARK
 PER BROWARD COUNTY LAND USE PLAN POLICY 2.35.1; AND PROVIDING FOR
 AN EFFECTIVE DATE.

7 WHEREAS, Broward County adopted the Broward County Comprehensive Plan
8 on April 25, 2017 (the Plan);

9 WHEREAS, Broward County created Redevelopment Units, defined as additional
10 permitted dwelling units equal to three percent (3%) of the total number of dwelling units
11 as established by the adoption of the Plan;

WHEREAS, the Town of Pembroke Park is requesting the allocation of
 five hundred sixty-eight (568) Redevelopment Units;

WHEREAS, the Planning Council, as the local planning agency for the Broward
County Land Use Plan, held its hearing on October 26, 2023, with due public notice;
NOW, THEREFORE,

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

20	Section 1. Redevelopment Units.			
21	The Town of Pembroke Park has demonstrated compliance with Policy 2.35.1 of			
22	the Plan and is hereby allocated five hundred sixty-eight (568) Redevelopment Units.			
23	Section 2. Effective Date.			
24	This Resolution is effective upon adoption.			
	ADOPTED this day of , 2023. PROPOSED			
	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney			
	By: <u>/s/ Maite Azcoitia 10/12/2023</u>			
	Maite Azcoitia (date) Deputy County Attorney			
	Dopaty County Attorney			
	MA/amb			
	MA/gmb PCRU23-1 Town of Pembroke Park - Policy 2.35.1 TransReso 10/12/2023 #80041			

Coding: Words stricken are deletions from existing text. Words <u>underlined</u> are additions to existing text.

EXHIBIT

<u>SECTION I</u> REDEVELOPMENT UNIT ALLOCATION PCRU 23-1 (PEMBROKE PARK)

RECOMMENDATIONS/ACTIONS

<u>October 17, 2023</u>

I. <u>Planning Council Staff Recommendation</u>

Planning Council staff recommends approval of the allocation of 568 Redevelopment Units to the Town of Pembroke Park, including at least 56 units deed restricted to low- or very low-income individuals for a period of 30 years per Town Resolution 2023-020.

Per Policy 2.35.1 and corresponding *Administrative Rules Document: BrowardNext*, Appendix 3, the initial allocation of Redevelopment Units requires approval by the Broward County Board of County Commissioners.

II. Planning Council Public Hearing Recommendation

Approval per Planning Council staff recommendation, including not requiring a second Planning Council public hearing. (Vote of the board; Unanimous; 14-0: Abramson, Brunson, Castillo, Gomez, Greenberg, Hardin, Horland, Levy, Railey, Rich, Rosenof, Ryan, Zeman and DiGiorgio)

October 26, 2023

<u>DATE</u>

ATTACHMENT

BROWARD COUNTY PLANNING COUNCIL REDEVELOPMENT UNITS TRACKING TABLE

DATE	MUNICIPALITY	REDEVELOPMENT UNITS
April 25, 2017 (Adoption of BrowardNext)		32,810
April 5, 2022	City of Pompano Beach	500
October 25, 2022	City of Miramar	500
Pending	Town of Pembroke Park	568*
TOTAL REMAINING		31,242

*Note: 56 of the 568 dwelling units will be deed restricted to low- or very low-income affordable housing for a period of at least 30 years.