### **EXHIBIT 1**

#### **PROPOSED**

	RESOLUTION NO.			
1	A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD			
2	COUNTY, FLORIDA, RELATING TO THE ALLOCATION OF SEVEN HUNDRED FIFTY			
3	(750) REDEVELOPMENT UNITS TO THE CITY OF WILTON MANORS PER BROWARD			
4	COUNTY LAND USE PLAN POLICY 2.35.1; AND PROVIDING FOR AN EFFECTIVE			
5	DATE.			
6				
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;			
12	WHEREAS, the City of Wilton Manors is requesting the allocation of			
13	seven hundred fifty (750) Redevelopment Units;			
14	WHEREAS, the Planning Council, as the local planning agency for the Broward			
15	County Land Use Plan, held its hearing on October 24, 2024, with due public notice;			
16	WHEREAS, the Board of County Commissioners held an adoption public hearing			
17	on December 10, 2024, at 10:00 a.m., at which public comment was accepted; NOW			
18	THEREFORE,			
19	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF			
20	BROWARD COUNTY, FLORIDA:			

21 Redevelopment Units. Section 1. 22 The City of Wilton Manors has demonstrated compliance with Policy 2.35.1 of the 23 Plan and is hereby allocated seven hundred fifty (750) Redevelopment Units. 24 Section 2. Effective Date. 25 This Resolution is effective upon adoption. **ADOPTED** this , 2024. **PROPOSED** day of Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney By: /s/ Maite Azcoitia 11/14/2024 Maite Azcoitia (date) **Deputy County Attorney** MA/gmb PCRU 24-2 City of Wilton Manors - Policy 2.35.1 Reso

11/14/2024 #80041

#### **EXHIBIT TO RESOLUTION**

# SECTION I REDEVELOPMENT UNIT ALLOCATION PCRU 24-2 (WILTON MANORS)

#### **RECOMMENDATIONS/ACTIONS**

DATE

#### I. Planning Council Staff Recommendation

October 15, 2024

Planning Council staff recommends approval of the allocation of 750 Redevelopment Units to the City of Wilton Manors, including at least 10% of units (i.e. 75 units) deed restricted to low-income (up to 80% of median income) or very low-income (up to 50% of median income) for a period of 30 years per City Resolution 2024-076.

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. <u>Planning Council Public Hearing Recommendation</u>

October 24, 2024

Approval per Planning Council staff recommendation. (Vote of the board; Unanimous; 12-0: Abramson, Brunson, DiGiorgio, Fisher, Hardin, Horland, Newbold, Railey, Rosenof, Werthman, Zeman and Gomez)

## BROWARD COUNTY PLANNING COUNCIL REDEVELOPMENT UNITS TRACKING TABLE

DATE	MUNICIPALITY	REFERENCE NUMBER	REDEVELOPMENT UNITS
April 25, 2017 (Adoption of BrowardNext)			32,810
April 5, 2022	City of Pompano Beach	PCRU 22-1	500
October 25, 2022	City of Miramar	PCRU 22-2	500
December 12, 2023	Town of Pembroke Park	PCRU 23-1	568*
Pending	City of Wilton Manors	PCRU 24-2	750*
	1		
TOTAL REMAINING			30,492

<sup>\*</sup>Note: At least 10% of the Redevelopment Units will be deed restricted to low- or very low-income affordable housing for a period of at least 30 years.