Exhibit 1

PROPOSED

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD 1 2 COUNTY, FLORIDA, ACCEPTING THE DONATION FROM PATRICIA LEAZIER OF 3 VELODROME RESURFACING GOODS AND SERVICES AT BRIAN PICCOLO 4 SPORTS PARK WITH AN ESTIMATED VALUE OF ONE HUNDRED ELEVEN 5 THOUSAND ONE HUNDRED SEVENTY-FOUR DOLLARS (\$111,174); AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY 6 7 ACTIONS NECESSARY TO ACCEPT THE DONATION; AND PROVIDING FOR 8 SEVERABILITY AND AN EFFECTIVE DATE.

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10 WHEREAS, Patricia Leazier wishes to donate goods and services to resurface the
11 track at the Velodrome at Brian Piccolo Sports Park and Velodrome (the "Park");

WHEREAS, Section 18.63 of the Broward County Administrative Code requires
that donations to Broward County valued at Ten Thousand Dollars (\$10,000) or more be
accepted by a resolution of the Board of County Commissioners (the "Board"); and

WHEREAS, the Board wishes to accept the generous donation from Patricia
Leazier, and to formally express its gratitude for the donation, NOW, THEREFORE,

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

Section 1. The Board hereby accepts the generous donation of goods and
services to resurface the Velodrome Track at the Park, with an estimated value of One
Hundred Eleven Thousand One Hundred Seventy-Four Dollars (\$111,174) from Patricia

Leazier, 900 West Branch Street, Lantana, Florida, 33462. On behalf of the County and
the residents and guest who utilize the Park, the Board expresses its gratitude for the
donation.

Section 2. The County Administrator is authorized to take all administrative and
budgetary actions and to execute any documentation necessary to accept the donation.

Section 3. Severability.

If any portion of this Resolution is determined by any court to be invalid, the invalid
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
legally applied to any individual, group, entity, property, or circumstance, such
determination will not affect the applicability of this Resolution to any other individual,
group, entity, property, or circumstance.

Section 4. Effective Date.

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This Resolution is effective upon adoption.

ADOPTED this day of , 2024. **PROPOSED**

Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney

By: <u>/s/ Amanda M. Tolbert</u> 02/26/2024 Amanda M. Tolbert (date) Assistant County Attorney

By: <u>/s/ René D. Harrod</u> 02/26/2024 René D. Harrod (date) Chief Deputy County Attorney

AMT/jc Velodrome Resurfacing Donation Reso 02/26/2024 1076655.2