### **EXHIBIT 1**

#### **PROPOSED**

|    | RESOLUTION NO.   |  |  |
|----|--|--|--|
| 1  | A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD                               |  |  |
| 2  | COUNTY, FLORIDA, RELATING TO THE ALLOCATION OF FIVE HUNDRED                                |  |  |
| 3  | SIXTY-EIGHT (568) REDEVELOPMENT UNITS TO THE TOWN OF PEMBROKE PARK                         |  |  |
| 4  | PER BROWARD COUNTY LAND USE PLAN POLICY 2.35.1; AND PROVIDING FO                           |  |  |
| 5  | AN EFFECTIVE 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 Town of Pembroke Park is requesting the allocation of                         |  |  |
| 13 | five hundred sixty-eight (568) 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 26, 2023, with due public notice         |  |  |
| 16 | NOW, THEREFORE,  |  |  |
| 17 |  |  |  |
| 18 | BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF                                     |  |  |
| 19 | 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: /s/ Maite Azcoitia 10/12/2023 Maite Azcoitia (date) **Deputy County Attorney** MA/gmb

Coding: Words stricken are deletions from existing text. Words underlined are additions to existing text.

PCRU23-1 Town of Pembroke Park - Policy 2.35.1 TransReso

10/12/2023 #80041

#### **EXHIBIT**

# SECTION I REDEVELOPMENT UNIT ALLOCATION PCRU 23-1 (PEMBROKE PARK)

#### **RECOMMENDATIONS/ACTIONS**

<u>DATE</u>

#### I. Planning Council Staff Recommendation

October 17, 2023

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

October 26, 2023

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)

#### **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*                |
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|  |                       |                     |
| TOTAL REMAINING                          |                       | 31,242              |

<sup>\*</sup>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.