

Exhibit 1

Resolution No. 07-29

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
RESOLUTION #07-29

RESOLUTION REGARDING THE WAIVING OF SCHOOL IMPACT FEE FOR LOT 2, "MARBAR ESTATES" ACCORDING TO THE PLAT THEREOF, PLAT BOOK 43, PAGE 12, CITY OF HOLLYWOOD

WHEREAS, Broward County Board of County Commission Code of Ordinances, Chapter 5, Article IX, Land Development Code, requires land dedication and/or the payment of school impact fee from developers in the incorporated areas and unincorporated areas of Broward County, to provide for adequate school sites and school buildings; and

WHEREAS, Section 5-184 (b)(4) of the Broward County Land Development Code provides that the Broward County Board of County Commissioners may waive the fee, upon request, for proposed projects or developments that will provide affordable housing for very low income, low income, and/or moderate income persons as defined in Division 6, of the Broward County Land Development Code Definitions and that the percentage of any waiver granted shall be as follows: Very Low Income - 100 percent, Low Income - 75 percent and Moderate Income - 50 percent and any such waiver shall be only for that portion of the development that qualifies as affordable housing; and

WHEREAS, Broward Housing Solutions is proposing to construct two 1-bedroom, very low income, affordable garden apartment units, on Lot 2, "Marbar Estates" according to the plat thereof, Plat Book 43, Page 12, located north of Wilson Street between N 16th Court and N 17th Avenue, in the City of Hollywood; and

WHEREAS, the developer has provided written commitment and a confirmation letter from the Broward County Community Development Division indicating the proposed development meets the aforementioned criteria and has applied for consideration of the waiver of payment of school impact fee under Broward County's Land Development Code; and

WHEREAS, Pursuant to the current impact fee ordinance, Ordinance #97-40, (effective October 1, 2005) the total school impact fee due for two garden apartment (1-bedroom) units is approximately \$548 and based on criteria stated in Section 5-184(b)(4) of the Broward County Land Development Code, the \$548, due qualifies for school impact fee waiver; and

WHEREAS, The School Board of Broward County, Florida has several sources of funds that may be used for capital expenditures including District School Board millage revenues and, if available, PECO funding.

NOW, THEREFORE, BE IT RESOLVED, that The School Board of Broward County, Florida, does not oppose action by the Broward County Board of County Commissioners under provisions of the Broward County Land Development Code, waiving approximately \$548 of the school impact fee applicable to the construction of two 1-bedroom, very low income, affordable garden apartment units on Lot 2, "Marbar Estates" according to the plat thereof, Plat Book 43, Page 12, located north of Wilson Street between N 16th Court and N 17th Avenue, in the City of Hollywood, and proposed for development by Broward Housing Solutions. The funds required to pay for the public school sites and school buildings that would otherwise have been paid for by the waived school impact fee applicable to the proposed project shall be obtained from District School Board millage revenues, or if available, PECO funds. This waiver is valid only if said project is restricted to the aforesaid development.

Given at Fort Lauderdale, Florida this _____ day of _____ 2006.

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

BY: _____
Benjamin J. Williams, Chair

Attest: _____
Franklin L. Till, Jr., Superintendent of Schools