

Exhibit 1

Resolution No. 07-97

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
RESOLUTION #07-97

RESOLUTION REGARDING THE WAIVING OF SCHOOL IMPACT FEES FOR A PORTION OF PARCEL 'A' "HIGHLAND GARDENS CONDOMINIUM", AS RECORDED IN PLAT BOOK 82, PAGE 5; IN THE CITY OF DEERFIELD BEACH

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, Highland Gardens Development Ltd. /Broward County Housing Authority is proposing to construct ten one-bedroom, and five two-bedroom very low income, affordable housing garden apartment units, on a portion of Parcel 'A' "Highland Gardens Condominium" as recorded in Plat Book 82, Page 5 of the Public Records of Broward County, Florida and generally located north of Northeast 48th Street between Interstate 95 and North Dixie Highway in the City of Deerfield Beach; 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, 2006) the total school impact fee due for the ten one-bedroom and five two-bedroom garden apartment units is approximately \$10,625, and based on criteria stated in Section 5-184(b)(4) of the Broward County Land Development Code, the \$10,625, 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 \$10,625 of the school impact fee applicable to the construction ten one-bedroom and five two-bedroom, very low income, affordable housing garden apartment units, on a portion of Parcel 'A' "Highland Gardens Condominium" Plat Book 82, Page 5 as recorded in the Public Records of Broward County, Florida and generally located north of Northeast 48th Street between Interstate 95 and North Dixie Highway in the City of Deerfield Beach, and proposed for development by Highland Gardens Development Ltd./Broward County Housing Authority. 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 _____ 2007.

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

BY: _____

Beverly A. Gallagher, Chair

Attest: _____

James F. Notter, Interim Superintendent of Schools