

PROPOSED RESOLUTION NO. 2024-R-41

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND FILE THE ARTICLES OF INCORPORATION AND BY-LAWS REQUIRED UNDER FLORIDA LAW TO CREATE A NON-PROFIT CORPORATION ENTITLED “WE LOVE PEMBROKE PINES, INC.”; FURTHER AUTHORIZING AND APPROVING THAT THE APPROPRIATE CITY OFFICIALS TAKE ALL STEPS NECESSARY TO FILE FOR 501(C)(3) STATUS FROM THE INTERNAL REVENUE SERVICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 16, 2024, the City Commission and City Administration held a retreat workshop to review a strategic plan entitled “We Love Pembroke Pines – a Blueprint for a Brighter Future” (the “Strategic Plan”); and

WHEREAS, during the retreat, the City Administration presented the Strategic Plan in the following three parts: Part 1 covering the vision, mission, and strategic focus within the Strategic Plan areas with specific goals and strategies aligned to each focus; Part 2 covering the implementation plan detailing the programs, policies, and projects that will bring the Strategic Plan to life; and Part 3 providing the project list outlining major capital investment projects that support the Strategic Plan goals; and

WHEREAS, the City Commission at its meeting on November 6, 2024 approved a motion for discussion and possible action to create a Florida non-profit corporation entitled “We Love Pembroke Pines, Inc.” (attached hereto and incorporated herein as Exhibit “A”); and

WHEREAS, the City Commission is desirous of creating a non-profit corporation under Florida law composed of the Pembroke Pines City Commission intended to harness the volunteer and community service efforts of high school students and other volunteers under the direction and supervision of City staff; and

WHEREAS, the non-profit corporation shall work to perform the following functions: coordinating neighborhood clean-up and offering humanitarian assistance to Citizens, residents, and properties within the City of Pembroke Pines through door-to-door or other approved community outreach support efforts; and assisting by performing special projects identified by Code Enforcement, the Recreation and Cultural Affairs Department, the Police department, and the Fire department; and

WHEREAS, the non-profit shall also participate in and assist with other City-related humanitarian or community service efforts as identified and approved by the City Manager including approved projects and efforts submitted by faith-based or community organizations; participate in public art projects, performing arts, and musical performances, communications and media projects, governmental internships, or other duties as may be assigned by the City Manager meant not to substitute collectively bargained functions, but augment them; and

WHEREAS, the City Commission desires that the efforts and mission of We Love Pembroke Pines, Inc. be incorporated into the City's "We Love Pembroke Pines – A Blueprint for a Brighter Future" strategic plan; and

WHEREAS, the City Commission desires to file for an Internal Revenue Service tax exemption under Section 501(C)(3); and

WHEREAS, the City Commission finds that creating “We Love Pembroke Pines, Inc.” as a Florida non-profit corporation is in the best interest of the citizens and residents of the City of Pembroke Pines.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA:

Section 1: Recitals Adopted. That each of the above stated recitals is hereby adopted and confirmed. All exhibits attached hereto and incorporated herein and made a part hereof.

Section 2: That the City Commission hereby approves and authorizes the proper city officials to execute and file the Articles of Incorporation and By-Laws required to create “We Love Pembroke Pines, Inc.”, a copy of which is attached hereto as **Exhibit “A”** and made a part hereof by this reference .

Section 3. Conflicts. All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

Section 4. Severability. If any section, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this resolution.

Section 5. Effective Date. This Resolution shall become effective upon its passage and adoption by the City Commission.

**PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF
PEMBROKE PINES, FLORIDA, THIS ____ DAY OF _____, 2024.**

CITY OF PEMBROKE PINES, FLORIDA

ATTEST:

DEBRA ROGERS, CITY CLERK

By: _____
MAYOR ANGELO CASTILLO

CASTILLO _____

GOOD _____

HERNANDEZ _____

RODRIGUEZ _____

SCHWARTZ _____

APPROVED AS TO FORM:

OFFICE OF THE CITY ATTORNEY