

PROPOSED RESOLUTION NO. 2026-R-_____

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM A QUESTION TO THE REGISTERED ELECTORS OF THE CITY OF PEMBROKE PINES AUTHORIZING THE ISSUANCE OF NOT EXCEEDING ONE HUNDRED FIFTY-FIVE MILLION DOLLARS (\$155,000,000) AGGREGATE PRINCIPAL AMOUNT (WITHOUT REGARD TO ORIGINAL ISSUE DISCOUNT OR PREMIUM) OF GENERAL OBLIGATION BONDS OF THE CITY OF PEMBROKE PINES, FLORIDA, IN ONE OR MORE SERIES, FOR A POLICE-FIRE PUBLIC SAFETY COMPLEX; PROVIDING FOR NOTICE OF THE BOND REFERENDUM ELECTION TO BE PUBLISHED IN ACCORDANCE WITH THE CHARTER AND CODE OF ORDINANCES OF THE CITY OF PEMBROKE PINES, FLORIDA, AND CHAPTER 100, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR THE PLACE AND PLACES WHERE THE BOND REFERENDUM ELECTION IS TO BE HELD; PROVIDING FOR AUTHORIZATION AND DIRECTION TO THE CITY CLERK TO PERFORM CERTAIN DUTIES AND FUNCTIONS IN ACCORDANCE WITH THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pembroke Pines, Florida (the "City") has determined that a new police and fire public safety complex (the "Project") is needed for public safety reasons; and

WHEREAS, the City Commission of the City of the City (the "City Commission") finds that it is necessary and desirable to construct and equip the Project; and

WHEREAS, it is a municipal and public purpose to pay the cost of the Project through the issuance of general obligation bonds of the City, payable from ad valorem taxes, as hereinafter provided, to serve the health, safety, and welfare of all the citizens and residents of Pembroke Pines, Florida; and

1 **WHEREAS**, the City Commission hereby determines that it serves a paramount public
2 purpose that the Project be constructed, renovated and replaced and that it is in the best interest
3 of the City to issue general obligation indebtedness to finance the costs of the Project; and

4 **WHEREAS**, the City Commission hereby finds and determines that general obligation
5 indebtedness is expected to provide the City with a lower cost of capital than other common
6 financing vehicles, as determined by the City’s municipal advisor.

7 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY**
8 **OF PEMBROKE PINES, FLORIDA, THAT:**

9 **Section 1. AUTHORITY FOR THIS RESOLUTION.** This Resolution is adopted
10 pursuant to the Constitution and laws of the State of Florida, Chapter 166, Florida Statutes, as
11 amended, the Charter and the Code of Ordinances of the City of Pembroke Pines, Florida, and
12 other provisions of law (hereinafter collectively referred to as the "Act").

13 **Section 2. FINDINGS.** The City Commission hereby finds and determines that the
14 foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and
15 adopts the same as its findings and determinations and are hereby made a specific part of this
16 Resolution upon adoption hereof.

17 **Section 3. AUTHORIZATION OF THE BONDS.** In accordance with the Florida
18 Constitution, Chapter 166, Florida Statutes, as amended, the Charter and the Code of Ordinances
19 of the City of Pembroke Pines, Florida, and other provisions of law, there shall be issued in one
20 or more series, subject to the bond referendum hereinafter provided for (the “Bond Referendum
21 Election”), bonds of the City in an aggregate principal amount (without regard to original issue
22 discount or premium) not exceeding One Hundred Fifty-Five Million Dollars (\$155,000,000) (the

1 "Bonds") maturing at such time or times not exceeding thirty (30) years from their respective date
2 or dates of issue, as may be determined by the City Commission and bearing interest at a rate or
3 rates not exceeding the maximum lawful rate allowed by law, as shall be determined at the time
4 of sale thereof, and to be payable from ad valorem taxes, for the purpose of providing funds,
5 together with any other available funds, for paying the cost of the Project. Proceeds from the
6 Bonds shall be applied to the Project and to pay the costs of issuance of the Bonds.

7 **Section 4. BOND REFERENDUM ELECTION.** A Bond Referendum Election of the
8 qualified electors residing in the City is hereby called and authorized to be held on November 3,
9 2026, between the hours of 7:00 a.m. and 7:00 p.m. to determine whether or not the issuance of
10 the Bonds in an aggregate principal amount (without regard to original issue discount or
11 premium) not to exceed One Hundred Fifty-Five Million Dollars (\$155,000,000) shall be approved
12 by such qualified electors to finance the cost of the Project. All qualified electors in the City shall
13 be entitled and permitted to vote in the Bond Referendum Election. The places of voting for the
14 Referendum Bond Election shall be designated by the Supervisor of Elections of Broward County,
15 Florida (the "Supervisor of Elections").

16 The Supervisor of Elections shall hold, administer and conduct the Bond Referendum
17 Election in the manner prescribed by law for holding elections or referendum in the City and
18 consistent with the City's agreement with the Supervisor of Elections. The City Clerk of the City
19 (the "City Clerk") is directed to take all necessary measures to conduct the Bond Referendum
20 Election in accordance with applicable law. The results shall be certified to the Department of
21 State in accordance with Section 100.351, Florida Statutes. All procedures and requirements of
22 the laws of the State of Florida, the Charter and the Code of Ordinances of the City and other

1 applicable law shall be complied with for the purpose of conducting the computation of ballots
2 and completion of bond referendum procedures.

3 The City Clerk is hereby designated and appointed as the official representative of the
4 City Commission in all transactions with the Supervisor of Elections in relation to matters
5 pertaining to the use of the registration books and the holding of said Bond Referendum Election.

6 **Section 5. NOTICE OF BOND REFERENDUM.** Notice of the Bond
7 Referendum Election, including the time and location of polling places contemplated herein all
8 in accordance with the Code of Ordinances of the City of Pembroke Pines, Florida, as well as the
9 State of Florida Election Code, as amended, shall be published in a newspaper of general
10 circulation in the City, at least twice, once in the fifth week and once in the third week prior to
11 the week in which the Bond Referendum Election is held, the date of first publication in said
12 newspaper to be at least thirty (30) days before said Bond Referendum Election, in substantially
13 the form attached hereto as Exhibit A and in the manner provided in Section 100.342, Florida
14 Statutes. The City Clerk is hereby authorized and directed to publish such notice.

15 **Section 6. OFFICIAL BALLOT.** The ballot for voting in the Bond Referendum
16 Election shall be in substantially the following form:

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CITY OF PEMBROKE PINES, FLORIDA
GENERAL OBLIGATION BONDS

SHALL BONDS OF PEMBROKE PINES IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$155,000,000 BE ISSUED IN MULTIPLE SERIES MATURING NOT LATER THAN 30 YEARS FROM THEIR DATE, BEARING INTEREST AT A RATE NOT EXCEEDING THE MAXIMUM LAWFUL RATE, AS DETERMINED AT TIME OF SALE, AND PAYABLE FROM AD VALOREM TAXES, WHICH LOWERS THE COST OF BORROWING, TO PROVIDE FUNDS TO CONSTRUCT AND IMPROVE A POLICE-FIRE PUBLIC SAFETY COMPLEX.

FOR BONDS

AGAINST BONDS

OR

IN ORDER TO PROVIDE FUNDS TO CONSTURCT AND IMPROVE A POLICE-FIRE PUBLIC SAFETY COMPLEX AT THE LOWEST COST OF BORROWING, SHALL PEMBROKE PINES ISSUE GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$155,000,000, BE ISSUED IN MULTIPLE SERIES MATURING NOT LATER THAN 30 YEARS FROM THEIR DATE, BEARING INTEREST AT A RATE NOT EXCEEDING THE MAXIMUM LAWFUL RATE, AS DETERMINED AT TIME OF SALE, AND PAYABLE FROM AD VALOREM TAXES.

FOR BONDS

AGAINST BONDS

Section 7. EFFECT OF RESULTS. The return of the votes cast at said election

35 shall be made to and canvassed by the Broward County Canvassing Board and the Broward
36 County Canvassing Board shall declare the result. If a majority of the votes cast at such election
37 in respect to the issuance of such Bonds shall be "For Bonds," such issuance shall be approved,
38 and then the Bonds, the issuance of which shall be thereby approved, may be issued as hereafter

1 provided by the City Commission and the Charter. If less than a majority of the votes cast at said
2 election shall be "For Bonds," the Bonds for the improvements thereby affected shall be defeated,
3 and no Bonds for such improvements shall be issued pursuant to this Resolution.

4 **Section 8. SEVERABILITY OF INVALID PROVISION.** Should any section or
5 provision of this Resolution or portion hereof, any paragraph, sentence, or word be declared by
6 a court of competent jurisdiction to be invalid, such decision shall not affect the remainder of this
7 Resolution.

8 **Section 9. REPEAL OF INCONSISTENT INSTRUMENTS.** That all resolutions or
9 parts of resolutions in conflict herewith, be and the same are repealed to the extent of such
10 conflict.

11 **Section 10. EFFECTIVE DATE.** The provisions of this Resolution shall become
12 effective immediately upon adoption.

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[Remainder of page intentionally left blank]

15

1 PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE
2 PINES, FLORIDA THIS _____ DAY OF _____, 2026.

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4 CITY OF PEMBROKE PINES, FLORIDA

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6
7 BY: _____
8 MAYOR ANGELO CASTILLO

9 ATTEST:

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12 _____
13 GABRIEL FERNANDEZ, CITY CLERK

CASTILLO _____

GOOD _____

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15
16 APPROVED AS TO FORM:

SCHWARTZ _____

17
18 HERNANDEZ _____

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20 _____
21 OFFICE OF THE CITY ATTORNEY

RODRIGUEZ _____

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1 EXHIBIT A

2
3 FORM OF
4 NOTICE OF BOND REFERENDUM ELECTION
5 FOR GENERAL OBLIGATION BONDS
6 TO BE HELD ON TUESDAY, NOVEMBER 3, 2026

7
8 CITY OF PEMBROKE PINES, FLORIDA
9

10 Notice is hereby given that a bond referendum will be held in the City of Pembroke Pines,
11 Florida on Tuesday, November 3, 2026. The bond referendum election will be held to determine
12 whether there shall be issued General Obligation Bonds (the "Bonds") of the City, in an aggregate
13 principal amount (without regard to original issue discount or premium) not to exceed One
14 Hundred Fifty-Five Million Dollars (\$155,000,000). The Bonds shall be general obligations of the
15 City and shall be secured by the full faith, credit, and ad valorem taxing power of the City. The
16 Bonds may be issued in one or more series, shall mature in not more than thirty (30) years after
17 issuance, and the Bonds shall bear interest at not exceeding the maximum rate permitted by law
18 at the time of the sale of the Bonds. [It is expected that issuing general obligation bonds will lower
19 the cost of borrowing.] The monies received and interest earned from the issuance of the Bonds
20 will be used to finance the Project (as further specified in the Resolution). The Project consists of
21 construction and improvements, including, but not limited to, a new police-fire public safety
22 complex. From time to time, the City may include additional specifics concerning the Project. For
23 any additional information regarding the Project, please contact the Office of the City Clerk of
24 Pembroke Pines, Florida at 954-450-1060.

25
26 The issuance of such Bonds and the holding of such bond referendum election have been
27 authorized by Resolution No. ____ of the City Commission of the City adopted on ____, 2026.
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29 In accordance with the Constitution and laws of the State of Florida, all qualified electors
30 of the City of Pembroke Pines, Florida, shall be entitled to vote in the bond referendum election
31 to which this notice pertains.
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33 The City of Pembroke Pines, Florida shall be authorized to issue the Bonds covered by the
34 question hereinabove set forth only if such issuance shall have been approved by vote of a
35 majority of the qualified electors of the City voting thereon.
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37 City of Pembroke Pines, Florida
38 Gabriel Fernandez
39 City Clerk
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