## RESOLUTION NO. 24R-10-255

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL AUTHORIZING THE ESTABLISHMENT OF THE LAUDERHILL HEALTH AND PROSPERITY PARTNERSHIP, INC. TO APPLY TO BE CREATED AS A NOT FOR PROFIT 501(c)(3) TAX EXEMPT CORPORATION WITH THE INTENT TO PROMOTE CHARITABLE AND EDUCATIONAL EFFORTS TO PROVIDE A COMPREHENSIVE FRAMEWORK ADDRESSING ECONOMIC, ENVIRONMENTAL AND SOCIAL FACTORS SHAPING HEALTH OUTCOMES TO IMPROVE THE ECONOMIC WELL-BEING, HEALTH, LIVING ENVIRONMENT, AND QUALITY OF LIFE OF LAUDERHILL RESIDENTS; AUTHORIZING THE CITY ATTORNEY TO TAKE ALL STEPS AND PREPARE ALL DOCUMENTS NECESSARY TO CREATE THE NON-PROFIT TAX EXEMPT ORGANIZATION; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER MELISSA P. DUNN)

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA:

<u>SECTION 1</u>. The establishment of the Lauderhill Health and Prosperity Partnership, Inc. to be created as a Not for Profit 501(c)(3) tax exempt corporation with the intent to promote charitable and educational efforts to provide a comprehensive framework addressing economic, environmental and social factors shaping health outcomes to improve the economic well-being, health, living environment, and quality of life of Lauderhill residents, is hereby approved.

<u>SECTION 2</u>. Authorizing the City Attorney to take all actions necessary to establish the business entity as a 501(c)(3) tax exempt corporation and authorizing the City Manager to execute all documents required to fulfill the terms of this Resolution.

<u>SECTION 3</u>. This Resolution shall take effect immediately upon its passage.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

PASSED AND ADOPTED on first reading this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

PRESIDING OFFICER

ATTEST:

CITY CLERK

MOTION	
SECOND	
M. DUNN	
D. GRANT	
L. MARTIN	
S. MARTIN	
K. THURSTON	

Approved as to Form

Angel Petti Rosenberg City Attorney