

EXHIBIT 1

RESOLUTION NO. 2009-

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
2 BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO
3 THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD
4 COUNTY COMPREHENSIVE PLAN TO DESIGNATED STATE
AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

5 WHEREAS, Broward County adopted the 1989 Broward County Comprehensive
6 Plan on March 1, 1989 (the Plan); and

7 WHEREAS, the Department of Community Affairs has found the Broward County
8 Comprehensive Plan in compliance with the Local Government Comprehensive
9 Planning and Land Development Regulation Act; and

10 WHEREAS, Broward County now wishes to propose an amendment to the
11 Broward County Land Use Plan; and

12 WHEREAS, the Planning Council, as the local planning agency for the Broward
13 County Land Use Plan, held its hearing on February 26, 2009, with due public notice;
14 and

15 WHEREAS, the Board of County Commissioners held its transmittal public
16 hearing on March 24, 2009, at 2:00 p.m., having complied with the notice requirements
17 specified in Subsection 163.32465(4), Florida Statutes; and

18 WHEREAS, the proposed amendment constitutes a portion of Broward County's
19 permitted first annual amendments to the Plan for 2009; NOW, THEREFORE,

20 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
21 BROWARD COUNTY:

22 Section 1. The Board of County Commissioners hereby transmits to the
23 Department of Community Affairs, South Florida Regional Planning Council, South
24 Florida Water Management District, Department of Environmental Protection,

1 Department of State, Department of Transportation, Fish and Wildlife Conservation
2 Commission, Department of Agriculture and Consumer Services, and Department of
3 Education, as applicable, for review and comment pursuant to Section 163.32465,
4 Florida Statutes, Amendment PCT 09-2, which is an amendment to the 1989 Broward
5 County Land Use Plan text regarding ancillary workforce housing in areas designated
6 "Community Facilities."

7 Section 2. The proposed amendment to the Broward County Comprehensive
8 Plan is attached as Exhibit "A" to this Resolution.

9 Section 3. EFFECTIVE DATE.

10 This Resolution shall become effective upon adoption.

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12 ADOPTED this day of , 2009.

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