EXHIBIT 1

RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO PUBLISH NOTICE OF PUBLIC HEARING TO CONSIDER ENACTMENT OF AN ORDINANCE

BE IT RESOLVED by the Board of County Commissioners of Broward County, Florida, that:

Section 1. The County Administrator in and for Broward County, Florida, and Ex-Officio Clerk of the Board of County Commissioners of Broward County is authorized and directed to publish notice of intent of the Board of County Commissioners of Broward County approximately five days prior to consideration at public hearing on September 28, 2010, at 2:00 p.m. the enactment of an ordinance to be entitled:

"AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2010 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE TOWN OF DAVIE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by the Board of County Commissioners)

Section 2. Such notice shall be made pursuant to the applicable provisions of Section 163.32465, Florida Statutes.

Section 3. This Resolution shall take effect immediately.

ADOPTED this day of , 2010.

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