

EXHIBIT 1

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

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

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

11 "AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN
12 AMENDMENT AS PART OF THE SECOND ANNUAL 2010
13 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE
14 PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN
15 TEXT REGARDING THE POMPANO BEACH REGIONAL ACTIVITY
16 CENTER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN
17 EFFECTIVE DATE."

18 (Sponsored by the Board of County Commissioners)

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

21 Section 3. This Resolution shall take effect immediately.

22 ADOPTED this day of , 2010.

23 MA/lt
24 08/03/10
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