## **EXHIBIT 1**

| 1<br>2<br>3<br>4 | RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO PUBLISH NOTICE OF PUBLIC HEARING TO CONSIDER TRANSMITTAL TO THE DESIGNATED STATE AGENCIES OF AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF LAUDERDALE LAKES |
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| 5                | BE IT RESOLVED by the Board of County Commissioners of Broward County,  |
| 6                | Florida, that:  |
| 7                | Section 1. The County Administrator in and for Broward County, Florida, and   |
| 8                | Ex-Officio Clerk of the Board of Commissioners of Broward County is authorized and  |
| 9                | directed to publish notice of a public hearing of the Board of County Commissioners of  |
| 10               | Broward County to be held on Tuesday, April 22, 2014, at 2:00 p.m. to consider  |
| 11               | transmittal to the designated state agencies of an amendment to the Broward County  |
| 12               | Land Use Plan within the City of Lauderdale Lakes.  |
| 13               | Section 2. Such notice shall be made approximately seven (7) days prior to  |
| 14               | the hearing pursuant to the applicable provisions of Subsection 163.3184(11), Florida   |
| 15               | Statutes.   |
| 16               | Section 3. This Resolution shall take effect upon adoption.   |
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| 18               | ADOPTED this day of , 2014.   |
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| 22               |   |
| 23               | MA/gmb<br>03/17/14  |
| 24               | #14-401.08<br>PC 14-6 City of Lauderdale Lakes.TransPHReso.doc  |
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