## **EXHIBIT 1**

1	RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO PUBLISH NOTICE OF PUBLIC HEARING TO CONSIDER TRANSMITTAL TO THE
2	DESIGNATED STATE AGENCIES OF AMENDMENTS TO THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN
4	DROWARD COOKER COMMITTERIOR ET EAR
5	BE IT RESOLVED by the Board of County Commissioners of Broward County,
6	Florida, that:
7	Section 1. The County Administrator 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, August 12, 2014, at 2:00 p.m. to consider
11	transmittal to the designated state agencies of amendments to the Natural Resource
12	Map Series of the Broward County Comprehensive Plan.
13	Section 2. Such notice shall be made approximately seven days prior to the
14	hearing pursuant to the applicable provisions of Subsection 163.3184(11), Florida
15	Statutes, as amended.
16	Section 3. This Resolution shall take effect immediately.
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19	ADOPTED this day of, 2014.
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22	
23	MA/gmb 06/10/14
24	14-401.17 PCNRM 14-1 Wetlands Map