

## 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 (5) days prior to consideration at public hearing on  
10 August 12, 2014, at 2:00 p.m., the enactment of an ordinance to be entitled:

11 "AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF  
12 BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE  
13 BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE  
14 BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF  
15 PLANTATION; AND PROVIDING FOR SEVERABILITY AND AN  
16 EFFECTIVE DATE."

17 (Sponsored by the Board of County Commissioners)

18 Section 2. Such notice shall be made pursuant to the applicable provisions of  
19 Subsection 163.3184(11), Florida Statutes.

20 Section 3. This Resolution shall take effect upon adoption.

21 ADOPTED this 24<sup>th</sup> day of June, 2014.

22  
23 MA/gmb  
06/09/14  
#14-401.02  
24 PC 14-4 City of Plantation.PHReso