

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

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF  
BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE  
BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE  
TEXT OF THE BROWARD COUNTY LAND USE PLAN FOR THE CITY  
OF HOLLYWOOD TRANSIT ORIENTED DEVELOPMENT; AND  
PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE."

(Sponsored by the Board of County Commissioners)

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

Section 3. This Resolution shall take effect upon adoption.

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