EXHIBIT 1

1	RESOLUTION NO. 2014 -
2	A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
3	TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN
5	THE CITY OF LAUDERDALE LAKES TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN
6	EFFECTIVE DATE.
7	WHEREAS, Broward County adopted the 1989 Broward County Comprehensive
8	Plan on March 1, 1989 (the Plan); and
9	WHEREAS, the Department of Economic Opportunity has found the Broward
10	County Comprehensive Plan in compliance with the Community Planning Act; and
11	WHEREAS, Broward County now wishes to propose an amendment to the
12	Broward County Land Use Plan within the City of Lauderdale Lakes; and
13	WHEREAS, the Planning Council, as the local planning agency for the Broward
14	County Land Use Plan, held its hearing on March 27, 2014, with due public notice; and
15	WHEREAS, the Board of County Commissioners held its transmittal public
16	hearing on April 22, 2014, at 2:00 p.m., having complied with the notice requirements
17	specified in Subsection 163.3184(11), Florida Statutes, NOW, THEREFORE,
18	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
19	BROWARD COUNTY:
20	Section 1. The Board of County Commissioners hereby transmits to the
21	Department of Economic Opportunity, South Florida Regional Planning Council, South
22	Florida Water Management District, Department of Environmental Protection,
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1	Department of State, Department of Transportation, Fish and Wildlife Conservation
2	Commission, Department of Agriculture and Consumer Services, and Department of
3	Education, as applicable, for review and comment pursuant to Section 163.3184,
4	Florida Statutes, Amendment PC 14-6, which is an amendment to the 1989 Broward
5	County Land Use Plan located in the City of Lauderdale Lakes.
6	Section 2. The proposed amendment to the Broward County Land Use Plan is
7	attached as Exhibit "A" to this Resolution.
8	Section 3. EFFECTIVE DATE.
9	This Resolution shall become effective upon adoption.
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11	ADOPTED this day, 2014.
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14	Approved as to form and legal sufficiency: Joni Armstrong Coffey, County Attorney
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16	By
17	Maite Azcoitia (date) Deputy County Attorney
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22	MA/gmb
23	03/17/14 #14-401.08
24	PC 14-6 City of Lauderdale Lakes.TransReso.doc