

EXHIBIT 1

RESOLUTION NO. 2014 -

1
2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY
4 TRANSMITTING A PROPOSED AMENDMENT TO THE
5 BROWARD COUNTY NATURAL RESOURCE MAP
6 SERIES OF THE BROWARD COUNTY COMPREHENSIVE
7 PLAN TO DESIGNATED STATE AGENCIES; AND
8 PROVIDING AN EFFECTIVE DATE.

9 WHEREAS, Broward County adopted the 1989 Broward County Comprehensive
10 Plan on March 1, 1989 (the Plan); and

11 WHEREAS, the Department of Economic Opportunity has found the Broward
12 County Comprehensive Plan in compliance with the Community Planning Act; and

13 WHEREAS, Broward County now wishes to propose an amendment to the
14 Broward County Natural Resource Map Series of the Broward County Land Use Plan of
15 the Broward County Comprehensive Plan; and

16 WHEREAS, the Planning Council, as the local planning agency for the Broward
17 County Land Use Plan, held its hearing on May 22, 2014, with due public notice; and

18 WHEREAS, the Board of County Commissioners held its transmittal public
19 hearing on August 12, 2014, at 2:00 p.m., having complied with the notice requirements
20 specified in Subsection 163.3184(11), Florida Statutes, as amended, NOW,

21 THEREFORE,

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23 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
24 BROWARD COUNTY:

Section 1. The Board of County Commissioners hereby transmits to the
Department of Economic Opportunity, South Florida Regional Planning Council, South

1 Florida Water Management District, Department of Environmental Protection,
2 Department of State, Department of Transportation, Fish and Wildlife Conservation
3 Commission, Department of Agriculture and Consumer Services, and Department of
4 Education, as applicable, for review and comment pursuant to Section 163.3184,
5 Florida Statutes, as amended, Amendment PCNRM 14-1, which is an update of the
6 Wetlands Map of the Broward County Natural Resource Map Series of the Broward
7 County Land Use Plan of the Broward County Comprehensive Plan.

8 Section 2. The proposed amendment to the Broward County Comprehensive
9 Plan is attached as Exhibit "A" to this Resolution.

10 Section 3. EFFECTIVE DATE.

11 This Resolution shall become effective upon adoption.

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13 ADOPTED this 12th day of August, 2014.

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15 Approved as to form and legal sufficiency:
16 Joni Armstrong Coffey, County Attorney

17
18 By /s/ Maite Azcoitia 06/10/14
19 Maite Azcoitia (date)
20 Deputy County Attorney

21
22
23 MA/gmb
24 06/10/14
#14-401.17
PCNRM14-1 Wetlands Map