

EXHIBIT 1

1 RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO
2 PUBLISH NOTICE OF PUBLIC HEARING TO CONSIDER
3 ADOPTION OF A PROPOSED SMALL SCALE AMENDMENT TO
4 THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD
5 COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF
6 POMPANO BEACH

7 BE IT RESOLVED by the Board of County Commissioners of Broward County,
8 Florida, that:

9 Section 1. The County Administrator for Broward County, Florida, and
10 Ex-Officio Clerk of the Board of Commissioners of Broward County is authorized and
11 directed to publish notice of a public hearing of the Board of County Commissioners of
12 Broward County to be held on Tuesday, March 10, 2015, at 2:00 p.m., to consider
13 adoption of a small scale amendment to the Broward County Land Use Plan of the
14 Broward County Comprehensive Plan within the City of Pompano Beach.

15 Section 2. Such notice shall be made at least five (5) days prior to the hearing
16 pursuant to the applicable provisions of Subsection 163.3184(11), Florida Statutes.

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

18 Adopted this _____ day of _____, 2015.
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23 MA/gmb
24 01/22/15
#15-401.05
PC 15-5 PompanoBeach.SmallScaleReso