## **EXHIBIT 1**

1	RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR
2	TO PUBLISH NOTICE OF PUBLIC HEARING TO CONSIDER ENACTMENT OF AN ORDINANCE
3	
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 Broward
9	County at least five (5) days prior to consideration at public hearing on
10	August 22, 2017, at 10:00 a.m., the enactment of an ordinance to be entitled:
11	"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE
12	BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF
13	PEMBROKE PINES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE."
14	(Sponsored by the Board of County Commissioners)
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16	Section 2. Such notice shall be made pursuant to the applicable provisions of
17	Section 163.3184(11), Florida Statutes.
18	Section 3. This Resolution shall take effect upon adoption.
19	
20	ADOPTED this day of, 2017.
21	
22	MA/gmb
23	05/17/17 #17-401.06
24	PC17-4 City of Pembroke Pines.PHReso