

# EXHIBIT 1

## RESOLUTION NO. 2017-

1 A RESOLUTION OF THE BOARD OF COUNTY  
2 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
3 TRANSMITTING A PROPOSED AMENDMENT TO THE  
4 BROWARD COUNTY LAND USE PLAN OF THE BROWARD  
5 COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF  
6 WESTON TO DESIGNATED STATE AGENCIES; AND  
7 PROVIDING FOR AN EFFECTIVE DATE.

8 WHEREAS, Broward County adopted the Broward County Comprehensive Plan  
9 on April 25, 2017 (the Plan); and

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

12 WHEREAS, Broward County now wishes to propose an amendment to the  
13 Broward County Land Use Plan within the City of Weston; and

14 WHEREAS, the Planning Council, as the local planning agency for the Broward  
15 County Land Use Plan, held its hearing on August 24, 2017, with due public notice; and

16 WHEREAS, the Board of County Commissioners held its transmittal public hearing  
17 on September 26, 2017, at 10:00 a.m., having complied with the notice requirements  
18 specified in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,

19 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
20 BROWARD COUNTY:

21 Section 1. The Board of County Commissioners hereby transmits to the  
22 Department of Economic Opportunity, South Florida Regional Planning Council, South  
23 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, Florida  
4 Statutes, Amendment PC 17-13, which is an amendment to the Broward County Land  
5 Use Plan within the City of Weston.

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 of , 2017.

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

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16 By /s/ Maite Azcoitia 08/22/17  
17 Maite Azcoitia (date)  
18 Deputy County Attorney

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