EXHIBIT 1

1 2	RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO PUBLISH NOTICE OF PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION AMENDING THE ADMINISTRATIVE CODE
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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 to consider at public hearing on Tuesday, November 7, 2017, at
10	10:00 a.m., the adoption of a resolution amending the Administrative Code, to be entitled:
11 12 13 14 15	"A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE BROWARD COUNTY PLANNING COUNCIL; AMENDING SECTION 40.5 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING PROCESSING FEES FOR THE BROWARD COUNTY PLANNING COUNCIL; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE."
17	Section 2. Such notice shall be made pursuant to the applicable provisions of
18	Section 3.04 of the Broward County Charter.
19	Section 3. This Resolution shall take effect upon adoption.
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21	ADOPTED this day of , 2017.
22 23 24	MA/gmb 09/21/17 Planning Councilfees-PUBRESO-r01 17-053