

# EXHIBIT 1

## RESOLUTION NO. 2017-

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

9 WHEREAS, Broward County adopted the Broward County Comprehensive Plan  
10 on April 25, 2017 (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 Land Use Plan within the City of Fort Lauderdale; and

15 WHEREAS, the Planning Council, as the local planning agency for the Broward  
16 County Land Use Plan, held its hearing on September 28, 2017, with due public notice;  
17 and

18 WHEREAS, the Board of County Commissioners held its transmittal public hearing  
19 on November 7, 2017, at 10:00 a.m., having complied with the notice requirements  
20 specified in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,

21 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
22 BROWARD COUNTY:

23 Section 1. The Board of County Commissioners hereby transmits to the  
24 Department of Economic Opportunity, South Florida Regional Planning Council, South  
25 Florida Water Management District, Department of Environmental Protection,

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 17-15, which is an amendment to the Broward County Land  
5 Use Plan within the City of Fort Lauderdale.

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 , 2017.

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14 Approved as to form and legal sufficiency:  
Andrew J. Meyers, County Attorney

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16 By /s/ Maite Azcoitia 09/28/17  
17 Maite Azcoitia (date)  
18 Deputy County Attorney

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MA/gmb  
09/28/17  
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