

# EXHIBIT 1

1 RESOLUTION DIRECTING THE COUNTY  
2 ADMINISTRATOR TO PUBLISH NOTICE OF PUBLIC  
3 HEARING TO CONSIDER TRANSMITTAL TO THE  
4 DESIGNATED STATE AGENCIES OF AN AMENDMENT TO  
THE BROWARD COUNTY LAND USE PLAN OF THE  
BROWARD COUNTY COMPREHENSIVE PLAN WITHIN  
THE CITY OF MIRAMAR

5 BE IT RESOLVED by the Board of County Commissioners of Broward County,  
6 Florida, that:

7 Section 1. The County Administrator in and for Broward County, Florida, and  
8 Ex-Officio Clerk of the Board of Commissioners of Broward County is authorized and  
9 directed to publish notice of a public hearing of the Board of County Commissioners of  
10 Broward County to be held on Tuesday, December 5, 2017, at 10:00 a.m., to consider  
11 transmittal to the designated state agencies of an amendment to the Broward County  
12 Land Use Plan within the City of Miramar.

13 Section 2. Such notice shall be made at least seven (7) days prior to the hearing  
14 pursuant to the applicable provisions of Section 163.3184(11), Florida Statutes.

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

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17 ADOPTED this day of , 2017.  
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