

**EXHIBIT 1**

1 RESOLUTION DIRECTING THE COUNTY  
2 ADMINISTRATOR TO PUBLISH NOTICE OF PUBLIC  
3 HEARING TO CONSIDER RESOLUTION RELATING TO  
4 THE ADMINISTRATIVE RULES DOCUMENT: BROWARD  
5 COUNTY LAND USE PLAN

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

8 Section 1. The County Administrator in and for Broward County, Florida, and  
9 Ex-Officio Clerk of the Board of County Commissioners of Broward County is authorized  
10 and directed to publish notice of intent of the Board of County Commissioners of Broward  
11 County approximately five (5) days prior to consideration at public hearing on December  
12 5, 2017, at 10:00 a.m., the adoption of a resolution to be entitled:

13 "A RESOLUTION OF THE BOARD OF COUNTY  
14 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
15 RELATING TO THE ADMINISTRATIVE RULES  
16 DOCUMENT: BROWARD COUNTY LAND USE PLAN;  
17 PROVIDING RULES FOR IMPLEMENTATION AND  
18 ADMINISTRATION OF THE BROWARDNEXT - BROWARD  
19 COUNTY LAND USE PLAN; AND PROVIDING FOR AN  
20 EFFECTIVE DATE."

21 Section 2. This Resolution shall take effect upon adoption.

22 ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2017.

23 MA/gmb  
24 10/23/17  
Administrative Rules – BrowardNext.PHReso  
#17-401.20