

# 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 TEXT OF THE  
5 BROWARD COUNTY COMPREHENSIVE PLAN  
REGARDING BROWARDNEXT TO DESIGNATED STATE  
AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

10 WHEREAS, Broward County now wishes to propose an amendment to the  
11 Broward County Land Use Plan text; and

12 WHEREAS, the Planning Council, as the local planning agency for the Broward  
13 County Land Use Plan, held its hearing on October 26, 2017, with due public notice; and

14 WHEREAS, the Board of County Commissioners held its transmittal public hearing  
15 on December 5, 2017, at 10:00 a.m., having complied with the notice requirements  
16 specified in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,

17 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
18 BROWARD COUNTY:

19 Section 1. The Board of County Commissioners hereby transmits to the  
20 Department of Economic Opportunity, South Florida Regional Planning Council, South  
21 Florida Water Management District, Department of Environmental Protection,  
22 Department of State, Department of Transportation, Fish and Wildlife Conservation  
23 Commission, Department of Agriculture and Consumer Services, and Department of  
24 Education, as applicable, for review and comment pursuant to Section 163.3184, Florida

1 Statutes, Amendment PCT 18-1, which is an amendment to the Broward County Land  
2 Use Plan text regarding BrowardNext.

3 Section 2. The proposed amendment to the Broward County Comprehensive  
4 Plan is attached as Exhibit "A" to this Resolution.

5 Section 3. EFFECTIVE DATE.

6 This Resolution shall become effective upon adoption.

7  
8 ADOPTED this day of , 2017.

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

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13 By /s/ Maite Azcoitia 10/19/17  
14 Maite Azcoitia (date)  
15 Deputy County Attorney

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10/20/17  
#17-401.19  
22 PCT 18-1 BrowardNext Text.TransReso.doc

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