Exhibit 1

RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO PUBLISH NOTICE OF PUBLIC HEARING TO CONSIDER ENACTMENT OF AN ORDINANCE

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

Section 1. The County Administrator in and for Broward County, Florida, and Ex-Officio Clerk of the Board of County Commissioners of Broward County is authorized and directed to publish notice of intent of the Board of County Commissioners of Broward County to consider at public hearings on Tuesday, January 9, 2018, and January 23, 2018, at 10:00 a.m., the enactment of an Ordinance to be entitled:

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO MEDICAL MARIJUANA TREATMENT CENTERS; AMENDING VARIOUS SECTIONS OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR DEFINITIONS; PROVIDING PUBLIC HEARING PROCEDURES AND REQUIREMENTS FOR THE LOCATION AND ESTABLISHMENT OF MEDICAL MARIJUANA TREATMENT CENTERS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE."

(Sponsored by the Board of County Commissioners)

Section 2. Such notice shall be made pursuant to the applicable provisions of Section 125.66, Florida Statutes.

Section 3. This Resolution shall take effect upon adoption.

ADOPTED this day of , 2018.

MA/gmb
12/04/17
Medical Marijuana Treatment Center Ord – Reso-Pub-Ord
#17-421