## **EXHIBIT 1**

1	RESOLUTION NO. 2018-
2	A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
3	TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD
4	COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF WEST PARK TO DESIGNATED STATE AGENCIES; AND
5	PROVIDING FOR AN EFFECTIVE DATE.
6	WHEREAS, Broward County adopted the Broward County Comprehensive Plar
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
11	WHEREAS, Broward County now wishes to propose an amendment to the
12	Broward County Land Use Plan within the City of West Park; and
13	WHEREAS, the Planning Council, as the local planning agency for the Broward
14	County Land Use Plan, held its hearing on November 30, 2017, with due public notice
15	and
16	WHEREAS, the Board of County Commissioners held its transmittal public hearing
17	on January 23, 2018, at 10:00 a.m., having complied with the notice requirements
18	specified in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,
19	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
	BROWARD COUNTY:
20	Section 1. The Board of County Commissioners hereby transmits to the
21	Department of Economic Opportunity, South Florida Regional Planning Council, South
22	Florida Water Management District, Department of Environmental Protection,
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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 18-3, which is an amendment to the Broward County Land Use
5	Plan within the City of West Park.
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 of , 2018.
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13	Approved as to form and legal sufficiency:
14	Andrew J. Meyers, County Attorney
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16	By /s/ Maite Azcoitia 12/19/17
17	Maite Azcoitia (date) Deputy County Attorney
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23	MA/gmb 12/19/17
24	PC 18-3 City of West Park Activity Center.TransReso.doc