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 hearing on Tuesday, February 6, 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 THE MEDICAL MARIJUANA ADVISORY BOARD; AMENDING SECTION 1-310 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), MODIFYING TITLE OF CONSUMER ADVOCATE MEMBERSHIP CATEGORY AND ESTABLISHING REQUIREMENTS FOR QUALIFIED PATIENT ADVOCATE MEMBER; PROVIDING FOR DESIGNATION OF PREVIOUSLY APPOINTED MEMBER AS QUALIFIED PATIENT ADVOCATE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE."

(Sponsored by Commissioner Nan H. Rich)

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
01/10/18
MMAB Consumer Ordinance – Reso-pub-Ord
#17-426