### **EXHIBIT 2**

	RESOLUTION NO. 2018-
1	A RESOLUTION OF THE BOARD OF COUNTY
2	COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE
3	BROWARD COUNTY COMPREHENSIVE PLAN;
4	AMENDING THE WETLANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY
5	LAND USE PLAN; TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.
6	
7	WHEREAS, Broward County adopted the Broward County Comprehensive Plan
8	on April 25, 2017 (the Plan); and
9	WHEREAS, the Department of Economic Opportunity has found the Plan in
10	compliance with the Community Planning Act; and
11	WHEREAS, Broward County now wishes to propose an amendment to the
12	Wetlands Map of the Natural Resource Map Series of the Broward County Land Use
13	Plan; and
14	WHEREAS, the Planning Council, as the local planning agency for the Broward
15	County Land Use Plan, held its hearing on April 26, 2018, with due public notice; and
16	WHEREAS, the Board of County Commissioners held its transmittal public hearing
17	on June 5, 2018, at 10:00 a.m., having complied with the notice requirements specified
18	in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,
19	
20	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
21	BROWARD COUNTY:
22	
23	Section 1. The Board of County Commissioners hereby transmits to the
24	Department of Economic Opportunity, South Florida Regional Planning Council, South
	Coding: Words in struck-through type are deletions from existing text. Words in underscored type are additions.

1	Florida Water Management District, Department of Environmental Protection,
2	Department of State, Department of Transportation, Fish and Wildlife Conservation
3	Commission, Department of Agriculture and Consumer Services, and Department of
4	Education, as applicable, for review and comment pursuant to Section 163.3184, Florida
5	Statutes, Amendment PCNRM 18-1, which is an amendment to the Wetlands Map of the
6	Natural Resource Map Series of the Broward County Land Use Plan.
7	Section 2. The proposed amendment to the Broward County Land Use Plan is
8	attached as Exhibit "A" to this Resolution.
9	Section 3. EFFECTIVE DATE.
10	This Resolution shall become effective upon adoption.
11	
12	ADOPTED this day , 2018.
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14	Annual of the second level of the second second
15	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney
16	
17	By /s/ Maite Azcoitia 04/25/18
18	Maite Azcoitia (date) Deputy County Attorney
19	Deputy Seamly / memby
20	
21	
22	MA/gmb
23	04/25/18 Imanage File #80041
24	PCNRM18-1 Wetlands Map Update.TransReso.doc
	Coding: Words in struck-through type are deletions from existing text. Words in underscored type are additions.

#### **EXHIBIT A**

# SECTION I AMENDMENT REPORT BROWARD COUNTY LAND USE PLAN PROPOSED AMENDMENT PCNRM 18-1

## (NATURAL RESOURCE MAP SERIES - EASTERN BROWARD COUNTY WETLANDS MAP)

#### **RECOMMENDATIONS/ACTIONS**

<u>DATE</u>

I. Planning Council Staff Transmittal Recommendation

April 17, 2018

It is recommended that the proposed amendment to the Natural Resource Map Series - Eastern Broward County Wetlands Map be approved.

II. <u>Planning Council Transmittal Recommendation</u>

April 26, 2018

Approval per Planning Council staff transmittal recommendation. (Vote of the board; Unanimous: 16-0; Blattner, Breslau, Brunson, Castillo, DiGiorgio, Gomez, Good, Graham, Grosso, Moraitis, Rosenof, Rosenzweig, Ryan, Udine, Williams and Stermer)

# BROWARD WETLANDS

# ATTACHMENT



