

# EXHIBIT 1

1 RESOLUTION DIRECTING THE COUNTY  
2 ADMINISTRATOR TO PUBLISH NOTICE OF PUBLIC  
3 HEARING TO CONSIDER RESOLUTION RELATING TO  
4 THE ADMINISTRATIVE RULES DOCUMENT: BROWARD  
5 NEXT

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

8 Section 1. The County Administrator in and for Broward County, Florida, and  
9 ex officio Clerk of the Board of County Commissioners of Broward County is authorized  
10 and directed to publish notice of intent of the Board of County Commissioners of  
11 Broward County approximately five (5) days prior to consideration at public hearing on  
12 January 29, 2019, at 10:00 a.m., the adoption of a resolution to be entitled:

13 "A RESOLUTION OF THE BOARD OF COUNTY  
14 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
15 APPROVING AND ADOPTING CHANGES TO ARTICLE 1 OF  
16 THE ADMINISTRATIVE RULES DOCUMENT: BROWARDNEXT  
17 ("ADMINISTRATIVE RULES DOCUMENT") TO ALIGN WITH THE  
18 APPROVED 2018 AMENDMENT TO THE CHARTER OF  
19 BROWARD COUNTY, FLORIDA; AND PROVIDING FOR  
20 SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE RULES  
21 DOCUMENT AND AN EFFECTIVE DATE."

22 Section 2. This Resolution is effective upon adoption.

23 ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2019.

24 MA/gmb  
12/20/18  
Administrative Rules – BrowardNext.PHReso  
#80041