

# EXHIBIT 1

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

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

6 Section 1. The County Administrator in and for Broward County, Florida, and  
7 ex officio Clerk of the Board of County Commissioners of Broward County is authorized  
8 and directed to publish notice of intent of the Board of County Commissioners of  
9 Broward County at least five (5) days prior to consideration at public hearing on  
10 February 26, 2019, at 10:00 a.m., the enactment of an ordinance to be entitled:

11 "AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF  
12 BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE  
13 BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE  
14 BROWARD COUNTY LAND USE PLAN TEXT REGARDING THE CITY  
OF MIRAMAR ACTIVITY CENTER II; AND PROVIDING FOR  
SEVERABILITY AND AN EFFECTIVE DATE."

15 (Sponsored by the Board of County Commissioners)

16 Section 2. Such notice will be made pursuant to the applicable provisions of  
17 Section 163.3184(11), Florida Statutes.

18 Section 3. This Resolution is effective upon adoption.

19  
20 ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2019.

21  
22  
23 MA/gmb  
01/14/19  
24 PCT19-3 City of Miramar Activity Center II.PHReso  
#80041