EXHIBIT 1

1	RESOLUTION NO. 2019-
2	A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE
3	BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN
4 5	REGARDING ACCESSORY DWELLING UNITS; AND PROVIDING FOR AN EFFECTIVE DATE.
6	WHEREAS, Broward County adopted the Broward County Comprehensive Plan
7	on April 25, 2017 (the Plan);
8	WHEREAS, the Department of Economic Opportunity has found the Plan in
9	compliance with the Community Planning Act;
10	WHEREAS, Broward County now wishes to propose an amendment to the
11	Broward County Land Use Plan text;
12	WHEREAS, the Planning Council, as the local planning agency for the Broward
13	County Land Use Plan, held its hearing on January 24, 2019, with due public notice;
14	and
15	WHEREAS, the Board of County Commissioners held its transmittal public
16	hearing on February 26, 2019, at 10:00 a.m., having complied with the notice
17	requirements specified in Section 163.3184(11), Florida Statutes, NOW, THEREFORE,
18	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
19	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,
23	Department of State, Department of Transportation, Fish and Wildlife Conservation
24	Commission, Department of Agriculture and Consumer Services, and Department of

1	Education, as applicable, for review and comment pursuant to Section 163.3184,
2	Florida Statutes, Amendment PCT 19-5, which is an amendment to the Broward County
3	Land Use Plan text regarding Accessory Dwelling Units.
4	Section 2. The proposed amendment to the Broward County Comprehensive
5	Plan is attached as Exhibit "A" to this Resolution.
6	Section 3. EFFECTIVE DATE.
7	This Resolution is effective upon adoption.
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9	ADOPTED this day of , 2019.
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11	Approved as to form and legal sufficiency:
12	Andrew J. Meyers, County Attorney
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14	By /s/ Maite Azcoitia 01/14/19
15	Maite Azcoitia (date) Deputy County Attorney
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23	01/14/19 PCT 19-5 Accessory Dwelling Units.TransReso.doc
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