## **EXHIBIT 1**

1 2 3 4	RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO PUBLISH NOTICE OF PUBLIC HEARING TO CONSIDER TRANSMITTAL TO DESIGNATED STATE AGENCIES OF AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF PLANTATION
5	BE IT RESOLVED by the Board of County Commissioners of Broward County,
6	Florida, that:
7	Section 1. The County Administrator in and for Broward County, Florida, and ex
8	officio Clerk of the Board of Commissioners of Broward County is authorized and directed
9	to publish notice of a public hearing of the Board of County Commissioners of Broward
10	County to be held on Tuesday, August 13, 2019, at 10:00 a.m., to consider transmittal to
11	the designated state agencies of an amendment to the Broward County Land Use Plan
12	within the City of Plantation.
13	Section 2. Such notice shall be made at least seven (7) days prior to the hearing
14	pursuant to the applicable provisions of Section 163.3184(11), Florida Statutes.
15	Section 3. This Resolution is effective upon adoption.
16	
17	ADOPTED this day of , 2019.
18	
19	
20	
21	
22	
23	MA/gmb 05/21/19
24	PC19-4 City of Plantation.TransPHReso.doc #80041