

1 RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO  
2 PUBLISH NOTICE OF PUBLIC HEARING TO CONSIDER ADOPTION  
3 OF A RESOLUTION AMENDING THE ADMINISTRATIVE CODE

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 Broward  
9 County to consider at public hearing on Tuesday, January 9, 2018, at 10:00 a.m., the  
10 adoption of a Resolution Amending the Administrative Code, to be entitled:

11 "A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF  
12 BROWARD COUNTY, FLORIDA, PERTAINING TO DEFERRED  
13 COMPENSATION PLANS; AMENDING SECTION 22.106 OF THE BROWARD  
14 COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO ALLOW  
15 MEMBERS OF THE COUNTY ATTORNEY'S SENIOR MANAGEMENT TEAM  
16 AND THE DEPUTY COUNTY AUDITOR TO RECEIVE A DEFERRED  
17 COMPENSATION MATCH; AUTHORIZING THE COUNTY ADMINISTRATOR  
18 TO TAKE ANY ADMINISTRATIVE AND BUDGETARY ACTIONS AND  
19 EXECUTE ANY AGREEMENTS REQUIRED TO IMPLEMENT THIS  
20 RESOLUTION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE  
21 ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE."

22 Section 2. Such notice shall be made pursuant to the applicable provisions of  
23 Section 3.04 of the Broward County Charter.

24 Section 3. This Resolution shall take effect upon adoption.

ADOPTED this        day of        , 2017.