Exhibit 1

## PROPOSED

1	RESOLUTION NO. 2021-		
2	A RESOLUTION OF THE BOARD OF COUNTY		
3	COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE ADMINISTRATIVE PROCEDURES		
4	FOR IMPLEMENTING THE BROWARD COUNTY BUSINESS OPPORTUNITY ACT OF 2012; AMENDING		
5	SECTIONS 19.40 AND 19.40.1 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE		
6	CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN		
7	EFFECTIVE DATE.		
8	WHEREAS, the Broward County Board of County Commissioners finds that		
9	amending Sections 19.40 and 19.40.1 of the Broward County Administrative Code,		
10	pertaining to the administrative procedures for implementing the Broward County		
11	Business Opportunity Act of 2012, is appropriate at this time, NOW, THEREFORE,		
12			
13	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF		
14	BROWARD COUNTY, FLORIDA:		
15			
16	Section 1. Section 19.40 of the Broward County Administrative Code is hereby		
17	amended to read as follows:		
18	19.40. Administrative Procedures for Implementing the Broward County		
19	Business Opportunity Act <del>of 2012</del> .		
20			
21	Section 2. Section 19.40.1 of the Broward County Administrative Code is		
22	hereby amended to read as follows:		
23	19.40.1. General Provisions, Purposes, Construction, and Application.		
24			
	Coding: Words in <del>struck-through</del> type are deletions from existing text. Words in <u>underscored</u> type are additions.		

1				
1	(b)	The Program Director shall be responsible for:		
2	(1)	Administration and enforcement of the Business Opportunity Act of 2012		
3		(the "Act");		
4				
5	(8)	Acting as the Disadvantaged Business Enterprise Liaison Officer		
6		("DBELO") for Broward County, consistent with Title 49 CFR Part 26,		
7		responsible for certification and evaluation of compliance with the Federal		
8		Disadvantaged Business Enterprise ("DBE") and Airport Concessions		
9		Disadvantaged Business Enterprise ("ACDBE") programs. The Assistant		
10		Director of OESBD shall be the Assistant DBELO;		
11				
12				
13	Section 3. <u>Severability</u> .			
14	If any portion of this Administrative Code Resolution is determined by any court to			
15	be invalid, the invalid portion will be stricken, and such striking will not affect the validity			
16	of the remainder of this Administrative Code Resolution. If any court determines that this			
17	Administrative Code Resolution, in whole or in part, cannot be legally applied to any			
18	individual, group, entity, property, or circumstance, such determination will not affect the			
19	applicability of this Administrative Code Resolution to any other individual, group, entity,			
20	property, or circumstance.			
21				
22	Sectio	on 4. Inclusion in the Broward County Administrative Code.		
23	It is the intention of the Board of County Commissioners that the provisions of this			
24	Administrative Code Resolution become part of the Broward County Administrative Code			
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1	as of the effective date. The sections of this Administrative Code Resolution may be			
2	renumbered or relettered and the word "resolution" may be changed to "section," "article,"			
3	or such other appropriate word or phrase to the extent necessary in order to accomplish			
4	such intention.			
5				
6	Section 5. <u>Effective Date</u> .			
7	This Administrative Code Resolution is effective upon adoption.			
8				
9	ADOPTED this day of , 2021. <b>PROPOSED</b>			
10				
11	Andrew J. Mevers. County Attorney			
12				
13				
14	By <u>/s/ Sandy Steed 07/30/2021</u> Sandy Steed (date)			
15	Assistant County Attorney			
16	$D_{\rm M}$ (c) $D_{\rm M}$ (c) $D_{\rm M}$ (c) $D_{\rm M}$			
17	By <u>/s/ René D. Harrod 07/30/2021</u> René D. Harrod (date)			
18	Chief Deputy County Attorney			
19				
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21				
22				
23	SS/vu Business Opportunity Act Reso			
24	803/10221 #579475v6			
	Coding: Words in struck-through type are deletions from existing text. Words in underscored type are additions.			