RESOLUTION NO. 2020-1 RESOLUTION **DIRECTING** THE COUNTY Α 2 ADMINISTRATOR TO PUBLISH NOTICES OF PUBLIC HEARINGS TO CONSIDER APPROVAL OF THE FIRST 3 AMENDMENT TO THE LEASE AGREEMENT BETWEEN BROWARD COUNTY AND CEMEX CONSTRUCTION 4 MATERIALS FLORIDA, LLC. 5 6 BE IT RESOLVED by the Board of County Commissioners of Broward County, 7 Florida, that: 8 Section 1. The County Administrator in and for Broward County, Florida, and ex officio Clerk of the Board of County Commissioners of Broward County is authorized 10 and directed to publish notices of intent of the Board of County Commissioners of Broward County to consider at public hearings on Tuesday, February 25, 2020, at 10:00 a.m., and 11 12 Tuesday, March 10, 2020, at 10:00 a.m., the approval of the First Amendment to the 13 Lease Agreement between Broward County and Cemex Construction Materials Florida, 14 LLC. 15 Section 2. Such notice for the February 25, 2020 public hearing shall be made 16 twice (February 14, 2020 and February 21, 2020), and such notice for the March 10, 2020, 17 public hearing shall be made twice (February 28, 2020 and March 6, 2020), with the first 18 publication not less than ten days before each public hearing and the second publication seven days after the first publication, pursuant to the applicable provisions of 19 20 Chapter 94-429, Laws of Florida. 21 This Resolution is effective upon adoption. Section 3. 22 ADOPTED this______ day of ______, 2020. 23 RJM:cr

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