

## EXHIBIT 1

1 RESOLUTION DIRECTING THE COUNTY  
2 ADMINISTRATOR TO PUBLISH NOTICE OF PUBLIC  
3 HEARING TO CONSIDER TRANSMITTAL TO  
4 DESIGNATED STATE AGENCIES OF AN AMENDMENT  
TO THE BROWARD COUNTY LAND USE PLAN TEXT  
REGARDING THE CLIMATE CHANGE RESILIENCE  
STRATEGY CCR-2

5 BE IT RESOLVED by the Board of County Commissioners of Broward County,  
6 Florida, that:

7 Section 1. The County Administrator for Broward County, Florida, and  
8 ex officio Clerk of the Board of Commissioners of Broward County is authorized and  
9 directed to publish notice of a public hearing of the Board of County Commissioners of  
10 Broward County to be held on Tuesday, December 1, 2020, at 10:00 a.m., to consider  
11 transmittal to the designated state agencies of an amendment to the Broward County  
12 Land Use Plan text regarding the Climate Change Resilience Strategy CCR-2.

13 Section 2. Such notice shall be made at least seven (7) days prior to the  
14 hearing pursuant to the applicable provisions of Section 163.3184(11), Florida Statutes,

15 Section 3. This Resolution is effective upon adoption.

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17 ADOPTED this day of , 2020.  
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