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 TEXT REGARDING THE POMPANO BEACH DOWNTOWN ACTIVITY CENTER
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, April 21, 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 Pompano Beach Downtown Activity Center.
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.
16	
17	ADOPTED this day of , 2020.
18	
19	
20	
21	
22	
23	MA/gmb 02/24/2020
24	PCT 20-2 Pompano Beach Downtown Activity Center.TransPHReso.doc #80041