## **EXHIBIT 1**

1	RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO PUBLISH NOTICE OF PUBLIC HEARING TO CONSIDER ADOPTION OF A PROPOSED SMALL SCALE AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF
3	POMPANO BEACH
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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 ex officio
8	Clerk of the Board of Commissioners of Broward County is authorized and directed to
9	publish notice of a public hearing of the Board of County Commissioners of Broward
10	County to be held on Tuesday, February 11, 2020, at 10:00 a.m., to consider adoption of
11	a small scale amendment to the Broward County Land Use Plan of the Broward County
12	Comprehensive Plan within the City of Pompano Beach.
13	Section 2. Such notice shall be made at least five (5) days prior to the hearing
14	pursuant to the applicable provisions of Section 163.3184(11), Florida Statutes.
15	Section 3. This Resolution will take effect upon adoption.
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17	Adopted this day of, 2020.
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23	MA/gmb PC20-3 City of Pompano Beach.SmallScaleReso
24	01/06/20 #80041