## **EXHIBIT 1**

| 1<br>2<br>3<br>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 TO ADD POLICY 2.16.5 REGARDING INCLUSIONARY HOUSING. |
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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   |
| 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, May 19, 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 to add Policy 2.16.5 regarding Inclusionary Housing.  |
| 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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| 21               |  |
| 22               | MA/mile  |
| 23               | MA/gmb 04/01/2020 PCT 20-6 add Policy 2.16.5 re Inclusionary Housing.TransPHReso.doc   |
| 24               | #80041   |
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