RESOLUTION NO. 1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD 2 COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES 3 A PROPOSED AMENDMENT TO THE WATER MANAGEMENT ELEMENT OF 4 THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING 5 FOR AN EFFECTIVE DATE. 6 7 WHEREAS, Broward County adopted the Broward County Comprehensive Plan 8 on April 25, 2017 (the Plan); 9 WHEREAS, the Department of Commerce has found the Plan in compliance with 10 the Community Planning Act; 11 WHEREAS, Broward County now wishes to propose an amendment to the Water 12 Management Element of the Broward County Comprehensive Plan; 13 WHEREAS, the Public Works and Environmental Services Department, as the 14 local planning agency for the Broward County Comprehensive Plan, held its hearing on 15 the proposed amendment on October 8, 2025, with due public notice; and 16 WHEREAS, the Board of County Commissioners held its transmittal public hearing 17 on December 9, 2025, at 10:00 a.m., having complied with the notice requirements 18 specified in Subsection 163.3184(11), Florida Statutes, NOW, THEREFORE, 19 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF 20 BROWARD COUNTY, FLORIDA:

Section 1. The Board of County Commissioners hereby transmits to the Department of Commerce, South Florida Regional Planning Council, South Florida Water Management District, Department of Environmental Protection, Department of State, Department of Transportation, Fish and Wildlife Conservation Commission, Department of Agriculture and Consumer Services, and Department of Education, as applicable, for review and comment pursuant to Section 163.3184, Florida Statutes, Amendment 25-T1, which is an amendment to the Water Management Element of the Broward County Comprehensive Plan.

Section 2. The proposed amendment to the Broward County Comprehensive Plan text is attached as Exhibit A to this Resolution.

Section 3. Effective Date.

21

22

23

24

25

26

27

28

29

30

31

32

This Resolution is effective upon adoption.

ADOPTED this day of , 2025. **PROPOSED**

Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney

By: <u>/s/ Maite Azcoitia</u> 09/26/2025

Maite Azcoitia (date)

Deputy County Attorney

MA/gmb Water Supply Facilities Work Text Plan.TransReso 09/26/2025 #80041

Attachment A

POLICY WM2.1 Broward County hereby adopts by reference the <u>2025</u> Broward County Water Supply Facilities Work Plan (WSFWP), dated April 21, 2020 and included as (see Attachment A of the Water Management Element), that, at a minimum:

- 1. Provides for a planning period of not less than 10 years;
- Requires updates every five (5) years within 18 months after the South Florida Water Management District governing board approves its Lower East Coast Water Supply Plan;
- 3. Addresses development and building of public, private, and regional water supply facilities, including development of alternative water supplies that are identified in the Broward County Comprehensive Plan's Water Management Element;
- 4. The WSFWP addresses issues that pertain to <u>Guarantees</u> water supply facilities and requirements needed to serve current and future development within the County's water service area;
- 5. The County shall review and update the WSFWP at least every 5 years, within eighteen (18) months after the adoption of an update to the SFWMD LECRWSP. Any changes to occur within the first 5 years of the WSFWP shall be included in the Achieves annual Capital Improvements Plan update to ensure consistency between with the Water Management Element and the Capital Improvements Element;
- 6. Endeavors to cooperatively plan with local governments, public and private utilities, regional water supply authorities, special districts, and water management districts for the development of multijurisdictional traditional and alternative water supply facilities to meet projected demands.