Exhibit 1

R E S O L U T I O N

WHEREAS, pursuant to Chapter 129, Florida Statutes, the Board of County Commissioners of Broward County, Florida, at its meeting held on the 19th day of September, 2023, adopted the budget for fiscal year beginning October 1, 2023, and ending September 30, 2024.

WHEREAS, occasions have arisen during the current fiscal year which could not be foreseen by the Office of Management and Budget or the Board of County Commissioners whereby certain appropriations require amendment; and

WHEREAS, funds are available for budgeting and it is the determination of the Board that it is necessary and in the best interest of the County that such funds be used; and

WHEREAS, the Office of Management and Budget Director has submitted a supplemental budget for the VARIOUS COUNTY FUNDS.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Broward County, Florida that a notice be advertised for public hearing to be held on the 7th day of May, 2024, A.D. at 10:00 a.m. for the purpose of considering and adopting said budget.

ADOPTED this_____day of_____, A.D. 2024.