

EXHIBIT 1

RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO PUBLISH NOTICE OF PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION

1 BE IT RESOLVED by the Board of County Commissioners of Broward County,
2 Florida, that:

3 Section 1. The County Administrator in and for Broward County, Florida, and
4 ex officio Clerk of the Board of County Commissioners of Broward County is authorized
5 and directed to publish notice of intent of the Board of County Commissioners of Broward
6 County to consider at public hearing on December 10, 2024, at 10:00 a.m., the adoption
7 of a Resolution:

8 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
9 COUNTY, FLORIDA, RELATING TO THE ALLOCATION OF
10 SEVEN HUNDRED FIFTY (750) REDEVELOPMENT UNITS TO THE CITY OF WILTON
11 MANORS PER BROWARD COUNTY LAND USE PLAN POLICY 2.35.1; AND
12 PROVIDING FOR AN EFFECTIVE DATE.

13 Section 2. Such notice shall be made pursuant to the applicable provisions of
14 the Broward County Land Use Plan.

15 Section 3. This Resolution will take effect upon adoption.

16 ADOPTED this day of , 2024.