## Exhibit 1

## **BUDGET RESOLUTION**

BE IT RESOLVED by the Board of County Commissioners of Broward County Florida, that the Clerk of this Board is hereby authorized and directed to make the following budget amendments within the HWO Capital Fund 40550 for fiscal year 2024, pursuant to Section 129.06(2), Florida Statutes.

REVENUE (0000733194)		
AV-North Perry Airport (70900000)		
Mitigate Hot Spot 3: Apron Ent (107797)		ć1 007 000
Grt St-Transportation (410220) Passenger Fac Chgs-PFCs (435295)		\$1,007,000 \$53,000
Total REVENUE		\$1,060,000
APPROPRIATIONS (0000733196)		
AV-North Perry Airport (70900000)		
Mitigate Hot Spot 3: Apron Ent (107797)		
Other Land Improvements (560020)		\$1,060,000
Total APPROPRIATIONS		\$1,060,000
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Approved County Administrator	Date	
Approved County Administrator  Steelman		
	2/5/20	)24
Approved Office of Management and Budget	Date	
ADOPTED THIS, A.D. 20 .		