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RESOLUTION NO. R2017- 54

**A RESOLUTION OF WELLINGTON'S COUNCIL
AUTHORIZING THE MAYOR OR VICE MAYOR AND THE
VILLAGE CLERK TO EXECUTE THE FIRST AMENDMENT
TO INTERLOCAL AGREEMENT WITH PALM BEACH
COUNTY TO REFER AND TRANSPORT HOMELESS
INDIVIDUALS TO THE HOMELESS RESOURCE CENTER,
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, On May 22, 2012, the Village entered into an Interlocal Agreement with Palm Beach County for the Village to refer and transport homeless individuals to the Homeless Resource Center; and

WHEREAS, the Agreement authorizes the Village to utilize the Homeless Resource Center in a manner that conforms to both the operational understanding and expectations established and the practices endorsed by the Palm Beach County Law Enforcement Council; and

WHEREAS, the Agreement was for a term of five years with three successive five year terms which expired on May 21, 2017; and

WHEREAS, the First Amendment to Interlocal Agreement exercises the first of three, five year terms which would expire on May 21, 2022;

NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL THAT:

SECTION 1. The foregoing recitals are hereby affirmed and ratified.

SECTION 2. The Wellington Council hereby adopts this Resolution approving the First Amendment to Interlocal Agreement with Palm Beach County for referring and transporting homeless individuals to the Homeless Resource Center, and authorizing the Mayor or Vice Mayor to execute the First Amendment to Agreement in the form attached hereto as Exhibit A.

SECTION 3. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

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ATTEST:

WELLINGTON

By: _____
Chevelle D. Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney