

RESOLUTION NO. R2026-09

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2025-2026 SALES SURTAX CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE WELLINGTON AQUATICS COMPLEX PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington desires to further development of its Wellington Aquatics Complex for recreation purposes; and

WHEREAS, the Village of Wellington hereby accepts a Florida Department of Environmental Protection (FDEP) Land and Water Conservation Fund (LWCF) Program grant in the amount of \$1,500,000 to further the Wellington Aquatics Complex project; and

WHEREAS, the Village of Wellington wishes to enter into an agreement with the Florida Department of Environmental Protection to receive the grant funds; and

WHEREAS, the grant funds will be allocated to the Wellington Aquatics Complex Project;

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

SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true and correct.

SECTION 2. The Wellington Council hereby ratifies the Village Manager's signing of the Agreement with the Florida Department of Environmental Protection for the purpose of receiving grant funds.

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

PASSED AND ADOPTED this ____ day of _____, 2026.

ATTEST:

WELLINGTON

By: _____
Chevelle Hall, MMC, Village Clerk

By: _____
Michael J. Napoleone, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney