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RESOLUTION NO. R2026-14

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL, APPROVING THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR THE TRANSFER OF OWNERSHIP, OPERATION, AND MAINTENANCE OF A PORTION OF LAKE WORTH ROAD, LOCATED DIRECTLY ADJACENT TO PANTHER RUN ELEMENTARY SCHOOL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Wellington, Florida, is a municipality of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapters 163 and 166, Florida Statutes, and the Wellington Charter, including the power and authority to execute an interlocal agreement with Palm Beach County; and

WHEREAS, on February 21, 2023, Wellington annexed Panther Run Elementary School, located on Lake Worth Road, approximately 0.7 miles west of State Road 7. The 5.5 +/- acre portion of Lake Worth Road was not part of this annexation. Wellington is in the process of approving the Uniform Method (Involuntary) Annexation (Ordinance No. 2026-08) for the portion of Lake Worth Road that is directly south of Panther Run Elementary School; and

WHEREAS, Wellington and Palm Beach County desire to jointly adopt the attached Interlocal Agreement to transfer ownership, operations, and maintenance of the portion of Lake Worth Road that is subject to the Interlocal Agreement (Exhibit A) and Ordinance No. 2026-08.

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 and incorporated herein by reference.

SECTION 2. The Wellington Council hereby approves the Interlocal Agreement for the transfer of ownership, operations, and maintenance of a 5.5-acre portion of Lake Worth Road attached hereto and made part hereof as **Exhibit A**.

SECTION 3. The Village Manager is authorized to execute the ILA and to take any further action as necessary to carry out the terms and intent of this Resolution.

[Intentionally left blank.]

50 **SECTION 4.** This Resolution shall become effective immediately upon its adoption.

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52 **PASSED AND ADOPTED** this ____ day of _____, 2026.

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55 **ATTEST:**

WELLINGTON, FLORIDA

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58 By: _____
59 Chevelle D. Hall, MMC, Village Clerk

By: _____
Michael J. Napoleone, Mayor

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62 **APPROVED AS TO FORM**
63 **AND LEGAL SUFFICIENCY:**

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66 By: _____
67 Laurie Cohen, Village Attorney