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WHEREAS, on March 22, 2022, the Wellington Council adopted Ordinance No. 2022-04, establishing the Affordable Housing Advisory Committee pursuant to section 420.9076, Florida Statutes; and

WHEREAS, section 420.9076, Florida Statutes, provides that the Wellington Council shall appoint at least 8 but not more than 11 committee members and that the committee must consist of at least one member of the Wellington Council and one representative from at least 6 of the categories listed in section 420.9076(a)-(k); and

WHEREAS, Ordinance No. 2022-04 provides that the Wellington Council shall, by resolution, appoint the members of the Affordable Housing Advisory Committee for a term of 3 years consistent with the requirements of section 420.9076, Florida Statutes; and

WHEREAS, the Wellington Council now desires to appoint the initial members of the Affordable Housing Advisory Committee pursuant to Ordinance No. 2022-04 and section 420.9076, Florida Statutes, as set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF WELLINGTON, FLORIDA, that:

SECTION 1. The Affordable Housing Advisory Committee shall consist of the following ____ members:

1. _____ (elected official)
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

42 11. _____

43
44 **SECTION 2.** Members shall serve a term of 3 years and shall be subject to the
45 provisions of Chapter 2, Article VI of Wellington's Code of Ordinances to the extent not
46 inconsistent with section 420.9076, Florida Statutes, or Ordinance No. 2022-04.

47
48 **SECTION 3.** This Resolution shall become effective immediately upon adoption.

49
50 **PASSED AND ADOPTED** this _____ day of _____, 2022.

51
52
53 **ATTEST:**

WELLINGTON

54
55
56 By: _____
57 Chevelle D. Addie, Village Clerk

By: _____
Anne Gerwig, Mayor

58
59 **APPROVED AS TO FORM**
60 **AND LEGAL SUFFICIENCY**

61
62
63 By: _____
64 Laurie S. Cohen, Village Attorney