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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, 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.

SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true and correct and incorporated herein by reference.

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.

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

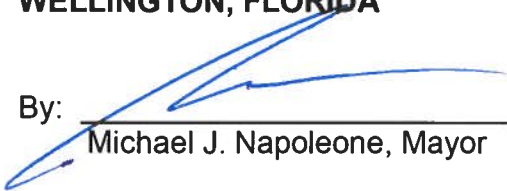
PASSED AND ADOPTED this 30th day of June, 2026.

ATTEST:

WELLINGTON, FLORIDA

By: 

Chevelle D. Hall, MMC, Village Clerk

By: 

Michael J. Napoleone, Mayor

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

By: 

Laurie Cohen, Village Attorney