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**RESOLUTION NO. R2024-48**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
APPROVING AN AGREEMENT FOR HISTORICAL  
SERVICES BETWEEN THE VILLAGE OF WELLINGTON  
AND THE WELLINGTON HISTORICAL SOCIETY, INC.;  
AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Wellington Historical Society, Inc., a Florida not-for-profit corporation and an IRC 501(c)(3) Organization, raises and expends funds in furtherance of its goal of preserving the unique history of Wellington through the collection and cataloging of artifacts and the development of educational programming; and

**WHEREAS**, on August 9, 2022, the Wellington Council adopted Resolution No. R2022-35, approving an agreement with the Wellington Historical Society to provide such historical services and educational programming to the Wellington community; and

**WHEREAS**, the agreement with the Wellington Historical Society expires on September 30, 2024; and

**WHEREAS**, Wellington's Council has determined that it is in the best interest of Wellington to enter into a new agreement with the Wellington Historical Society to continue providing historical, cultural, educational, and civic opportunities to the residents of Wellington; and

**WHEREAS**, such contract has been prepared and is attached as Exhibit "A".

**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.** Wellington's Council hereby accepts and approves the Agreement for Historical Services between Wellington and the Wellington Historical Society, Inc., and hereby authorizes the Mayor and Clerk to execute the Contract which is attached hereto as Exhibit "A".

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

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

**WELLINGTON**

By: \_\_\_\_\_  
Chevelle D. Hall, Village Clerk

By: \_\_\_\_\_  
Michael J. Napoleone, Mayor

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**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

By: \_\_\_\_\_  
Rachel Bausch, Assistant Village Attorney