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RESOLUTION NO. R2015-40

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING AND AUTHORIZING THE MAYOR TO
EXECUTE AN URBAN AND COMMUNITY FORESTRY
GRANT MEMORANDUM OF AGREEMENT WITH THE
STATE OF FLORIDA DEPARTMENT OF AGRICULTURE
AND CONSUMER SERVICES, DIVISION OF FORESTRY;
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, trees are an important part of our community; and

WHEREAS, the Village of Wellington desires to apply for an Urban and Community Forestry Grant which would provide monies to assist in funding a site demonstration project that is necessary to maintain the Village's urban forest; and

WHEREAS, the Village of Wellington wishes to enter into an Urban and Community Forestry Grant Memorandum of Agreement between the Village of Wellington, Florida and the Florida Department of Agriculture and Consumer Services; and

WHEREAS, funding in the amount of \$20,000, necessary for the required local match, is budgeted as part of the Wellington Community Center project approved by Council on March 25, 2014; and

WHEREAS, Staff recommends that Wellington's Council approve and authorize the Mayor to enter into and execute the Memorandum of Agreement on behalf of the Village, such Agreement is attached hereto 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. The Village Council supports the completion of a site demonstration project to enhance the Village's urban forest.

SECTION 3. The Village Council hereby approves the Memorandum of Agreement with the Florida Department of Agriculture and Consumer Services, attached hereto as Exhibit "A", and authorizes the Mayor to enter into and execute the agreement.

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

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PASSED AND ADOPTED this 26th day of May, 2015.

ATTEST:

WELLINGTON

By: _____
Awilda Rodriguez, Clerk

By: _____
Bob Margolis, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney