

1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO AMEND THE EXHIBIT B ATTACHED TO THE LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR GREENBRIAR BOULEVARD REBUILD & BICYCLE LANES PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, achieving a safe, convenient, and efficient non-motorized transportation system of pedestrian ways and bicycle ways is a component of Objective 1.1 of the Transportation Element of Wellington's Comprehensive Plan; and

WHEREAS, on March 11, 2025, Council Agenda File # 25-7020 was brought before Council for Approval and Council Approved Resolution R2025-11 to enter into a Local Agency Program Agreement with the Florida Department of Transportation for Greenbriar Boulevard Rebuild & Bicycle Lanes Project (see Exhibit A). Florida Department of Transportation notified Wellington that they would be voiding the previously partially executed LAP Agreement for the Greenbriar Boulevard Rebuild & Bicycle Lanes Project and reissued another Agreement with changes limited only to Exhibit B (see Exhibit B and Exhibit C). There are no changes to the overall funding amount; however, all funding will now be moved to Fiscal Year 2025, eliminating the previous split between FY 2025 and FY 2026.

WHEREAS, The Village of Wellington desires to enter into the amended Local Agency Program Agreement between the Village of Wellington, Florida and the State of Florida, Department of Transportation to provide for the Department's participation in the Greenbriar Rebuild & Bicycle Lanes Project; and

WHEREAS, The State of Florida, Department of Transportation agrees to participate in the project up to the maximum amount of \$2,714,026.00 and funds in the amount of \$ 1,371,243.00 are available in the Village of Wellington's Road & Pathway Circulation Expansion Program for the projected balance of the cost of the project; and

WHEREAS, Wellington's Manager recommends that Wellington's Council approve and authorize the Mayor to enter into and execute the amended Local Agency Program 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 Wellington Council hereby approves the amended Local

1 Agency Program Agreement with the State of Florida, Department of Transportation,
2 attached hereto as "Exhibit A", and authorizes the Mayor to enter into and execute the
3 Agreement.
4

5 **SECTION 3.** This Resolution shall become effective immediately upon adoption.
6

7 **PASSED AND ADOPTED** this ____ day of _____, 2025.
8
9

10
11
12 **ATTEST:**

WELLINGTON

13
14
15 By: _____
16 Chevelle D. Hall, Clerk
17

By: _____
Michael J. Napoleone, Mayor

18 **APPROVED AS TO FORM**
19 **AND LEGAL SUFFICIENCY**
20
21

22 By: _____
23 Laurie S. Cohen, Village Attorney
24
25