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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING THE INTERLOCAL AGREEMENT WITH PALM
BEACH COUNTY FOR THE COLLECTION OF IMPACT FEES AND
AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE
AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village of Wellington, Florida, ("Village") 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 its Village Charter, including the power and authority to charge the developer of a new development or redevelopment a fee for transportation capacity impacts; and

WHEREAS, the Village has historically collected all Palm Beach County impact fees from applicants for a building permit in Wellington and remitted the fees to the County before issuance of a building permit; and

WHEREAS, the Village and County desire to enter into the attached Interlocal Agreement for Impact Fees ("ILA") to comply with the requirements of Chapter 163.3180 of the Florida Statutes.

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 and incorporated herein by reference.

SECTION 2. The Village Council hereby approves the Interlocal Agreement for Impact Fees attached hereto and made a part hereof as **Exhibit A**.

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.

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

PASSED AND ADOPTED this day of September 2025.

ATTEST:

WELLINGTON, FLORIDA

By: _____
Chevelle D. Hall, MMC, Village Clerk

By: _____
Michael J. Napoleone, Mayor

48 **APPROVED AS TO FORM**
49 **AND LEGAL SUFFICIENCY**

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52 By: _____
53 Laurie Cohen, Village Attorney