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WHEREAS, on May 9, 2000, the Wellington Council adopted Resolution No. R2000-36, creating the Equestrian Preserve Committee and establishing the powers and duties, membership, terms, qualifications, and voting requirements for such Committee; and

WHEREAS, Wellington has amended its Code of Ordinances to remove outdated and unnecessary provisions and simplify the provisions set forth therein; and

WHEREAS, the Wellington Council believes it is in the best interest of the community to create a new Equestrian Preserve Committee pursuant to the amended Code of Ordinances with the powers and duties, membership, terms of office, qualifications, and voting requirements set forth herein.

SECTION 1. Resolution Nos. R2000-36, R2008-106, R2009-75, R2010-44, and R2011-60 relating to the Equestrian Preserve Committee are hereby repealed.

SECTION 2. A new Equestrian Preserve Committee is hereby created pursuant to Chapter 2, Article VI of the Code of Ordinances, and shall continue to exist until such time as the Wellington Council deems that the Committee is no longer needed.

1 **SECTION 3.** The Equestrian Preserve Committee shall advise the Planning,
2 Zoning, and Adjustment Board and the Wellington Council on land use decisions in the
3 Equestrian Preserve Area in accordance with the Equestrian Element of Wellington's
4 Comprehensive Plan.

5
6 **SECTION 4. Powers and Duties.** The power and duties of the Equestrian
7 Preserve Committee shall be to provide advice, upon request, to the Wellington Council,
8 on the following matters:

- 9
- 10 (1) Protecting and preserving land in the Equestrian Preserve Area as
11 equestrian.
 - 12 (2) The safety of riders and animals.
 - 13 (3) Flooding and drainage in the Equestrian Preserve Area.
 - 14 (4) Comprehensive plan amendments and land development regulations as
15 they apply to the Equestrian Preserve Area.
 - 16 (5) Annually prepare a report recommending the need for any equestrian
17 projects to the Council for inclusion in the capital improvement program.
 - 18 (6) Make recommendations on the design and/or configuration of equestrian
19 capital projects to the Wellington Council.

20
21 **SECTION 5. Membership; Terms of Office; Qualifications.** The Equestrian
22 Preserve Committee shall consist of seven members. Appointments of members shall
23 be for a term of two years. Appointments shall be made by the Wellington Council
24 consistent with Chapter 2, Article VI of the Code of Ordinances. Members shall reside
25 in the Equestrian Preserve Area or be involved in equestrian businesses and/or
26 activities.

27
28 **SECTION 6. Quorum and Required Vote.** A quorum for the transaction of
29 business by the Equestrian Preserve Committee shall consist of four members. The
30 affirmative vote of a majority of those present shall be necessary to take official action.

31
32 **SECTION 7. Initial Composition of the Equestrian Preserve Committee.** The
33 initial Equestrian Preserve Committee shall be comprised of those members appointed
34 by the Wellington Council at the June 14, 2022 Council meeting or thereafter. Such
35 members shall serve on the Equestrian Preserve Committee through May 31, 2024
36 unless otherwise provided by Chapter 2, Article VI of the Code of Ordinances.
37 Subsequent appointments to the Equestrian Preserve Committee shall be made by the
38 Wellington Council consistent with Chapter 2, Article VI of the Code of Ordinances and
39 this Resolution.

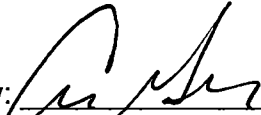
1 **SECTION 8.** This Resolution shall become effective immediately upon adoption.

2
3 **PASSED AND ADOPTED** this 1st day of October, 2022.

4
5 **ATTEST:**

6 **WELLINGTON**

7
8 By: 
9 Chevelle D. Addie, Village Clerk

10 By: 
11 Anne Gerwig, Mayor

12 **APPROVED AS TO FORM**
13 **AND LEGAL SUFFICIENCY**

14
15 By: 
16 Laurie S. Cohen, Village Attorney