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WHEREAS, the Village Council has determined that it is in the best interest of the Village of Wellington to grant an easement to Palm Beach County for the installation of water utilities located in the Olympia Park subdivision (more particularly described in Exhibit “A” attached hereto); and

WHEREAS, such easement has been prepared and is attached hereto.

SECTION 1. The foregoing recitals are hereby affirmed and ratified.

SECTION 2. The Wellington Council hereby grants as easement to Palm Beach County for the installation of water utilities located in the Olympia Park subdivision (more particularly described in Exhibit "A") and the Mayor and Village Clerk are authorized to execute said easement on behalf of the Village of Wellington.

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

PASSED AND ADOPTED this 13th day of January, 2015.

ATTEST:

WELLINGTON

By: _____
Awilda Rodriguez, Wellington Clerk

By: _____
Bob Margolis, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney

By: _____
Laurie Cohen, Village Attorney