

**RESOLUTION NO. R2024-16**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A FUEL CONTROL EQUIPMENT AGREEMENT WITH PALM BEACH COUNTY AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Wellington currently has an Interlocal Agreement with Palm Beach County to lease a fuel dispensing system to the Village that allows the Village to interface with the County's Fleet Management Computer; and

**WHEREAS**, the current Interlocal Agreement had an initial five-year term with the option for two five-year renewals, which were exercised by the parties, with the final renewal option expiring on May 19, 2024; and

**WHEREAS**, the County and the Village desire to continue the lease arrangement under a new Interlocal Agreement; and

**WHEREAS**, under the new agreement, as in the existing agreement, the County will continue to provide all normal maintenance service and parts at a cost to the Village of \$304.00 per month; and

**WHEREAS**, the terms of the new agreement are substantially the same as the existing agreement, except that the termination provision has been clarified to allow for thirty days' notice by either party and additional language has been added to comply with state law and local ordinances and policies.

**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 Fuel Control Equipment Agreement with Palm Beach County attached hereto as Exhibit "A" is approved and the Mayor and Village Clerk are authorized to execute said agreement.

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

**PASSED AND ADOPTED** this 9th day of April, 2024.

**ATTEST:**

**WELLINGTON**

By: \_\_\_\_\_  
Chevelle D. Hall, Village Clerk

By: \_\_\_\_\_  
Michael J. Napoleone, Mayor

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

By: \_\_\_\_\_  
Laurie Cohen, Village Attorney