

**RESOLUTION NO. AC2025-08**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FOR THE WELLINGTON PUMP STATION IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Wellington is committed to maintaining its infrastructure and further desires to improve the ACME Improvement District Stormwater Pump Stations; and

**WHEREAS**, the Village of Wellington hereby accepts a State of Florida Department of Environmental Protection Grant in the amount of \$650,000 to further the ACME Improvement District Pump Station Improvements Project; and

**WHEREAS**, the Village of Wellington wishes to enter into an agreement with the Florida Department of Environmental Protection to receive the grant funds; and

**WHEREAS**, the grant funds will be allocated to the ACME Improvement District Surface Water Management Budget for the Wellington Stormwater Pump Station Improvements Project;

**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 authorizes the Mayor, Village Manager, or Deputy Village Manager to enter into an Agreement with the State of Florida Department of Environmental Protection for the purpose of receiving grant funds.

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

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2025.

**ATTEST:**

**WELLINGTON**

By: \_\_\_\_\_  
Chevelle Hall, MMC, Village Clerk

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

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

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