

RESOLUTION NO. R2025-20

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A
LOCAL AGENCY PROGRAM AGREEMENT WITH THE STATE OF
FLORIDA, DEPARTMENT OF TRANSPORTATION AND PROVIDING
AN EFFECTIVE DATE.**

WHEREAS, achieving a safe, convenient, and efficient non-motorized transportation system of pedestrian ways and bicycle ways is a component of Objective 1.1 of the Transportation Element of Wellington's Comprehensive Plan; and

WHEREAS, The Village of Wellington desires to enter into a Local Agency Program Agreement between the Village of Wellington, Florida and the State of Florida, Department of Transportation to provide for the Department's participation in the C-8 Canal Multi-Use Pathway Project; and

WHEREAS, The State of Florida, Department of Transportation agrees to participate in the project up to the maximum amount of \$526,660.00 and funds in the amount of \$184,094.00 are available in the Village of Wellington's Roads Transportation Impact Fees Program for the projected balance of the cost of the project; and

WHEREAS, Wellington's Manager recommends that Wellington's Council approve and authorize the Mayor to enter into and execute the Local Agency Program Agreement on behalf of the Village; such Agreement is attached hereto as Exhibit "A".

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 approves the Local Agency Program Agreement with the State of Florida, Department of Transportation, attached hereto as “Exhibit A”, and authorizes the Mayor to enter into and execute the Agreement.

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

1 **PASSED AND ADOPTED** this ____ day of _____, 2025.
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6 **ATTEST:**

WELLINGTON

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9 By: _____
10 Chevelle D. Hall, Clerk

By: _____
Michael J. Napoleone, Mayor

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

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16 By: _____
17 Laurie S. Cohen, Village Attorney