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**RESOLUTION NO. R2020-47**

**A RESOLUTION OF WELLINGTON, FLORIDA'S  
APPROVING A QUIT CLAIM DEED BETWEEN THE  
VILLAGE OF WELLINGTON AND THE STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION; AND PROVIDING  
AN EFFECTIVE DATE.**

**WHEREAS**, the State of Florida Department of Transportation proposes to construct or improve State Road No. 882 (Forest Hill Boulevard, Item/Segment No. 4416331, Section 93016-2449, in Palm Beach County, Florida; and

**WHEREAS**, it is necessary that certain lands now owned by the Village of Wellington be acquired by the State of Florida Department of Transportation; and

**WHEREAS**, said property is not need for Village purposes; and

**WHEREAS**, the State of Florida Department of Transportation has made application to the Village of Wellington to execute and delivery to the State of Florida Department of Transportation a deed, or deeds, in favor of the State of Florida Department of Transportation, conveying all rights, title and interest that said Village has in and to said lands required for transportation purposes and said request having been duly considered.

**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 application of the State of Florida Department of Transportation for a deed, or deeds, is for transportation purposes which are in the public or community interest and for public welfare and the land needed for transportation purposes is not needed for Village purposes, that a deed or deeds in favor of the State of Florida Department of Transportation conveying all right, title and interest of the Village of Wellington, Florida, in and to said lands should be drawn and executed by Wellington, Florida's Council.

**SECTION 3.** Be it further resolved that a certified copy of this Resolution be forwarded forthwith to the State of Florida Department of Transportation at 3400 W. Commercial Boulevard, Fort Lauderdale, Florida 33309.

**SECTION 4.** Wellington's Council hereby adopts this Resolution approving the Quit Claim Deed, a copy of which is attached hereto as Exhibit A.

**SECTION 5.** This Resolution shall become effective immediately upon adoption.

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**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**ATTEST:**

**WELLINGTON**

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

By: \_\_\_\_\_  
Anne Gerwig, Mayor

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

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