| 1 2                             | RESOLUTION NO. R2024-34   |                                       |
|---------------------------------|---|---------------------------------------|
| 3<br>4                          |   |                                       |
| 5                               | A RESOLUTION OF WELLINGTO ADOPTING A SCHEDULE FO  |                                       |
| 6<br>7                          | MEETINGS FOR 2024/2025;   |                                       |
| 8                               | EFFECTIVE DATE.   |                                       |
| 9<br>10                         |   |                                       |
| 11                              | WHEREAS, Section 6(H) of the Welling  | ton Charter provides that the Council |
| 12                              | shall by resolution prepare a schedule of regular Council meetings; and   |                                       |
| 13                              | WHEREAS such schedule has been n  | repared for the 2024/2025 fiscal year |
| 14<br>15                        | <b>WHEREAS,</b> such schedule has been prepared for the 2024/2025 fiscal yea Council meetings and is attached hereto. |                                       |
| 16                              | C   |                                       |
| 17                              | NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:   |                                       |
| 18<br>19                        | lilat.  |                                       |
| 20                              | SECTION 1. The regular Wellington Council meeting schedule for fiscal year  |                                       |
| 21                              | 2024/2025, attached hereto as Exhibit "A" is here   | eby adopted.                          |
| 22<br>23                        | SECTION 2. This resolution shall take effe  | ect immediately upon adoption.        |
| <ul><li>24</li><li>25</li></ul> | PASSED AND ADOPTED this 27 <sup>th</sup> day of August 2024.  |                                       |
| 26                              | ,   | 5                                     |
| 27                              | ATTEST:   | WELLINGTON, FLORIDA                   |
| 28<br>29                        | ATTEST.   | WELLINGTON, FLORIDA                   |
| 30                              |   |                                       |
| 31<br>32                        | BY: Chevelle D. Hall, MMC, Village Clerk  | BY:<br>Michael J. Napoleone, Mayo     |
| 33                              | Chevelle D. Hall, MiMO, Village Clerk   | Michael 3. Napoleone, Mayo            |
| 34                              |   |                                       |
| 35                              | APPROVED AS TO FORM AND LEGAL SUFFICIENCY   |                                       |
| <b>36</b> 37                    | LEGAL SUFFICIENCY   |                                       |
| 38                              |   |                                       |
| 39                              | BY:<br>Laurie Cohen, Village Attorney   |                                       |
| 40<br>41                        | Laurie Corien, Village Attorney   |                                       |