

**RESOLUTION NO. AC2024-03**

**A RESOLUTION OF WELLINGTON, FLORIDA’S COUNCIL AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE RESILIENT FLORIDA PROGRAM FOR THE VILLAGE OF WELLINGTON COMPREHENSIVE VULNERABILITY ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Wellington desires to further support improvement of its surface water management system with the Comprehensive Vulnerability Assessment; and

**WHEREAS**, the Village of Wellington hereby accepts a Florida Department of Environmental Protection for the Resilient Florida Program Grant in the amount of \$201,800 to further the Comprehensive Vulnerability Assessment; 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 Comprehensive Vulnerability Assessment;

**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 Village Manager to enter into an Agreement with the 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 \_\_\_\_\_, 2024.

**ATTEST:**

**WELLINGTON**

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

By: \_\_\_\_\_  
Mayor

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

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