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RESOLUTION NO. 2015-73

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
ADOPTING A POLICY FOR REIMBURSEMENT OF
ATTORNEYS' FEES AND COSTS INCURRED BY CITY
OFFICIALS, ADVISORY BOARD MEMBERS AND
EMPLOYEES IN SUCCESSFULLY DEFENDING ETHICS
COMPLAINTS.**

WHEREAS, from time to time municipal public officials, advisory board members and employees are required to retain the services of a private attorney to defend against complaints brought pursuant to the State Code of Ethics or the Palm Beach County Code of Ethics; and

WHEREAS, numerous municipalities and Palm Beach County have adopted policies authorizing reimbursement of attorneys' fees and costs incurred in successfully defending ethics complaints filed against public officials, advisory board members and employees; and

WHEREAS, the Village Council desires to adopt a reimbursement policy for its public officials, advisory board members and employees.

NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:

SECTION 1. The foregoing recitals are hereby affirmed and ratified.

SECTION 2. The Wellington Council hereby adopts the reimbursement policy attached to this resolution as Exhibit A.

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

PASSED AND ADOPTED this _____ day of _____, 2015.

ATTEST:

WELLINGTON

By: _____
Awilda Rodriguez, Clerk

By: _____
Bob Margolis, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Attorney for Wellington