## **RESOLUTION NO. R2025-13**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AN AGREEMENT FOR LANDSCAPE. HEDGING. AND PARKING AREA **IMPROVEMENT** BETWEEN THE VILLAGE OF WELLINGTON AND SOUTH SHORE HOTEL ASSOCIATES, L.L.C.; AND PROVIDING AN EFFECTIVE DATE.

 WHEREAS, South Shore Hotel Associates L.L.C. ("South Shore") is the owner of real property known as the Chancellor Corporate Center, located at 12008 and 12012 South Shore Boulevard, Wellington, Florida 33414 (the "Property"), including the parking area ("Parking Area") and the surrounding landscaping and hedging; and

**WHEREAS**, Wellington is the owner of the neighboring property located at 12300 Forest Hill Boulevard, Wellington, Florida 33414, generally referred to as the Wellington Municipal Complex; and

**WHEREAS,** Wellington holds, sponsors, and permits multiple public events throughout the year at the Wellington Municipal Complex as part of its recreational programming, including events at the Amphitheater, the Food Truck Events, the weekly Lakeside Market, and numerous other special events; and

**WHEREAS,** there is inadequate space at the Wellington Municipal Complex to accommodate all of the parking for the public for these events; and

WHEREAS, Wellington and South Shore entered into a License Agreement for the Use of Chancellor Corporate Center Parking Lot ("License Agreement") for the purpose of providing overflow parking for Wellington events at the Wellington Municipal Complex; and

WHEREAS, as consideration for the License Agreement, Wellington agreed that if its use of the Parking Area resulted in any damage to such Parking Area, or if damage to the landscaping and hedging surrounding the Parking Area was caused by pedestrian or vehicular traffic as a result of Wellington's use of the Parking Area, Wellington would pay for the repair/restoration of the Parking Area to return it to its preevent condition; and

**WHEREAS,** Wellington and South Shore have agreed that certain damage to the Parking Area and the surrounding landscaping and hedging has occurred as a result of Wellington's use of the Property for public events; and

WHEREAS, Wellington and South Shore have agreed that certain improvements are needed for the Parking Area and the surrounding landscaping and hedging (the "Parking Area Improvement Project" or "Project") as more particularly described in paragraph 2 of the Landscape Hedging, and Parking Area Improvement Agreement

1 2	attached hereto as Exhibit A; and			
3 4 5	<b>WHEREAS</b> , the Wellington Council has determined that Wellington's contribution to the Parking Area Improvement Project serves a public purpose; and			
6 7 8 9	<b>WHEREAS,</b> subject to the terms and conditions set forth in the Landscape Hedging, and Parking Area Improvement Agreement, Wellington agrees to contribute certain material, labor, and funding toward the Parking Area Improvement Project.			
10 11 12	NOW, THEREFORE, BE IT RE COUNCIL that:	SOLVED BY WELLINGTON,	FLORIDA'S	
13 14 15	<b>SECTION 1.</b> The foregoing recitals are hereby affirmed and ratified as being true and correct.			
16 17 18 19 20	<b>SECTION 2.</b> The Wellington Council hereby accepts and approves the Landscape Hedging, and Parking Area Improvement Agreement between Wellington and South Shore and hereby authorizes the Mayor and Clerk to execute the Agreement, which is attached hereto as Exhibit A.			
21	<b>SECTION 4</b> . This Resolution shall be	pecome effective immediately up	on adoption.	
22 23	PASSED AND ADOPTED this	day of	_, 2025.	
<ul><li>24</li><li>25</li><li>26</li><li>27</li></ul>	ATTEST:	WELLINGTON		
28 29 30	By: Chevelle D. Hall, MMC, Village Clerk	By: Michael J. Napoleone,	Mayor	
31 32 33 34	APPROVED AS TO FORM AND LEGAL SUFFICIENCY			
35	By:			
36 37 38	Laurie S. Cohen, Village Attorney			