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RESOLUTION NO. R2019-75

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) MITIGATION BUREAU FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE HAZARD MITIGATION GRANT PROGRAM FOR THE UTILITY LIFT STATION STANDBY GENERATORS PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington desires to further improvement of its Utility with the addition of standby generators for emergency purposes; and

WHEREAS, the Village of Wellington hereby accepts a Florida Division of Emergency Management (FDEM) Mitigation Bureau Hazard Mitigation Grant in the amount of \$187,500 to further the Utility Standby Generator project; and

WHEREAS, the Village of Wellington wishes to enter into an agreement with the Florida Division of Emergency Management (FDEM) to receive the grant funds; and

WHEREAS, the grant funds will be allocated to the Utility Standby Generator Project;

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 Mayor to enter into an Agreement with the Florida Division of Emergency Management (FDEM) for the purpose of receiving grant funds.

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

PASSED AND ADOPTED this ____ day of _____, 2019.

ATTEST:

WELLINGTON

By: _____
Chevelle Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

1 By: _____
2 Laurie Cohen, Village Attorney
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