

**RESOLUTION NO. R2021-63**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A LETTER OF INTENT TO PURCHASE 4001 FLYING COW ROAD, PARCEL ID# 73-40-44-24-00-000-1070, 160<sup>TH</sup> AVENUE NORTH, WELLINGTON, FL TO EXPAND AND ENHANCE THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS HABITAT AND AUTHORIZING THE MAYOR TO EXECUTE SAME; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Wellington desires to further support its commitment to the Fundamental of Respecting the Environment; and

**WHEREAS**, the Village of Wellington desires to expand the Wellington Environmental Preserve at the Marjory Stoneman Douglas Habitat as part of its water quality program and to further provide public outdoor recreational facilities; and

**WHEREAS**, the Village of Wellington Florida Communities Trust (FCT) Grant Application for reimbursement of said property is ranked fifth within the FCT's 2020/2021 Funding of \$10,000,000. Wellington will bring the agreement forward for Council approval when received; and

**WHEREAS**, pursuant to Chapter 166 of the Florida Statutes and Wellington's home rule powers, Wellington has the authority to purchase property and to provide lands for recreational purposes.

**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 approves the purchase of the property identified as 4001 Flying Cow Road, Parcel ID#73-40-44-24-00-000-1070 (approximately 45 acres) for the purchase price of \$4,500,000 plus closing costs and authorizes the Mayor to execute the Letter of Intent in the form attached hereto.

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

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

**ATTEST:**

By: \_\_\_\_\_  
Chevelle D. Addie, Clerk

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

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

**WELLINGTON**

By: \_\_\_\_\_  
Anne Gerwig, Mayor