

Staff Report Exhibit G: Resolution R2022-04

RESOLUTION NO. R2022-04

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO A GRANT CONTRACT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FLORIDA COMMUNITIES TRUST FOR THE PURPOSE OF RECEIVING A GRANT CONTRACT UNDER PROVISIONS OF THE FLORIDA COMMUNITIES TRUST PROGRAM FOR THE WELLINGTON ENVIRONMENTAL PRESERVE EXPANSION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington desires to continue and expand its commitment to environmental stewardship; and

WHEREAS, the Village of Wellington hereby accepts a Florida Department of Environmental Protection (FDEP) Florida Communities Trust grant in the amount of \$3,386,250 to further the Wellington Environmental Preserve Expansion Project; 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 Wellington Environmental Preserve Expansion 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 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 2nd day of February, 2022.

ATTEST:

By: Chevelle D. Addie
Chevelle Addie, MMC, Village Clerk

WELLINGTON

By: Anne Gerwig
Anne Gerwig, Mayor

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By:  _____
Laurie Cohen, Village Attorney