

RESOLUTION NO. R2022-49

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF STATE, DIVISION OF ARTS AND CULTURE FOR THE PURPOSES OF RECEIVING A GRANT UNDER PROVISIONS OF THE GENERAL SUPPORT PROGRAM GRANT FOR AMPHITHEATER PROGRAMMING; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington desires the further programming of its amphitheater activities; and

WHEREAS, the Village of Wellington has accepted a Department of State, Division of Arts and Culture General Support Program Grant in the amount of \$150,000 to Amphitheater Programming; and

WHEREAS, the Village of Wellington wishes to enter into an agreement with the Department of State, Division of Arts and Culture to receive the grant funds; and

WHEREAS, the grant funds will be allocated to Amphitheater Programming;

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 Department of State, Division of Arts and Culture for the purposes of receiving grant funds.

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

PASSED AND ADOPTED this ____ day of _____, 2022.

ATTEST:

WELLINGTON

By: _____
Chevelle Addie, MMC, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____

Laurie Cohen, Village Attorney