

**A RESOLUTION OF WELLINGTON, FLORIDA'S  
COUNCIL, SUPPORTING THE DEVELOPMENT OF A  
COUNTYWIDE TRANSPORTATION PLAN AND  
PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the only entity of which the municipalities and the County are officially connected for purposes of working together to address issues of a countywide nature is the Intergovernmental Coordination Program (ICP); and

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48       **WHEREAS**, the ICP is identified in the County and the municipalities'  
49 Comprehensive Plan Intergovernmental Coordination Elements, referred to as the  
50 Community Partnerships Element of Wellington's Comprehensive Plan, and whose  
51 membership is memorialized via Interlocal Agreements; and

52       **WHEREAS**, the ICP membership also includes the taxing authorities and  
53 districts that build and maintain transportation infrastructure; and

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55       **WHEREAS**, the ICP can provide unified, trusted, and collaborative outcomes  
56 instead of ones that are weighted towards one side or the other; and

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58       **WHEREAS**, the ICP will need the full support of the members, both at the  
59 policy level (elected officials) and the staff level, to make this process work; and

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61       **WHEREAS**, the Council finds that joining with fellow municipalities, Palm  
62 Beach County, and other taxing districts in a collaborative process for purposes of  
63 developing and creating a true Countywide Transportation Master Plan is in the best  
64 interests of the Village and serves a valid public purpose.

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66       **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF**  
67 **WELLINGTON, FLORIDA THAT:**

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69       **SECTION 1.** The recitals set forth above are incorporated into this Resolution  
70 as true findings of fact by Wellington's Council.

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72       **SECTION 2.** Wellington supports the following as necessary for the achievement  
73 of a Countywide Transportation Master Plan:

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75       1. Palm Beach County's contract with WSP USA Inc. ("Consulting Firm"), dated  
76 June 18, 2025, for the development of the Countywide Transportation Master  
77 Plan.
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79       2. The ICP's Multijurisdictional Issues Coordination Forum Executive  
80 Committee (MICFEC) shall serve as the Oversight Board for the Consulting  
81 Firm hired to craft the Countywide Transportation Master Plan providing  
82 policy level activities specifically related to the contractual relationship,  
83 holding of public meetings with the Consulting Firm, providing direction to  
84 IPARC 2.0, facilitating engagement and participation of the ICP  
85 membership, and making recommendations to the governing bodies of the  
86 County, municipalities, and others.
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88       3. The formation of an expanded version of the Intergovernmental Plan  
89 Amendment Review Committee (IPARC) by adding municipal and County  
90 Engineers, Public Works, IT, TPA, FDOT, Tri-Rail, Palm Tran, and others  
91 as deemed appropriate by MICFEC to serve as the Technical Advisory  
92 Committee (TAC). The Technical Advisory Committee, IPARC 2.0, will

provide information as required by the Consulting Firm as the subject matter experts and provide input and advice to the Consulting Firm and MICFEC.

4. The County is the agency responsible for contract administration, including but not limited to assuring compliance with the terms and conditions of the contract, invoice processing, and payments.

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

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

**ATTEST:**

**WELLINGTON, FLORIDA**

BY: \_\_\_\_\_  
Chevelle D. Hall, MMC, Village Clerk

BY: \_\_\_\_\_  
Michael J Napoleone, Mayor

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:**

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