

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

RESOLUTION NO. R2024-62

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE
CLERK TO EXECUTE THE AGREEMENT FOR DONATION,
INSTALLATION, AND MAINTENANCE OF DECORATIVE CLOCK AT
WELLINGTON TOWN CENTER WITH ROTARY CLUB OF
WELLINGTON, INC. AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village of Wellington ("Wellington") is the owner of the property located at 12133 Ken Adams Way, Wellington, Florida 33414 (see Exhibit A to Agreement); and

WHEREAS, Rotary Club of Wellington, Inc. ("Rotary") seeks to donate and install a decorative clock and landscaping on a portion of the Property, as depicted on Exhibit A to Agreement, for the benefit of the public; and

WHEREAS, Wellington desires to accept such donation and permit the installation of the clock and landscaping on the property; and

WHEREAS, all necessary responsibilities and duties in connection with the donation, installation and maintenance of the Decorative Clock are listed in the Agreement; and

WHEREAS, Staff recommends that Council accept and approve the Agreement.

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 accepts and approves the Agreement for Decorative Clock at Wellington Town Center and authorizes the Mayor and the Village Clerk to execute the Agreement.

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

PASSED AND ADOPTED this ____ day of _____, 2024.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Hall, Clerk

By: _____
Michael J. Napoleone, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Village Attorney