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**RESOLUTION NO. R2017-19**

**A RESOLUTION OF THE VILLAGE OF WELLINGTON  
AUTHORIZING THE SUBMISSION OF A GRANT  
APPLICATION TO THE FLORIDA DIVISION OF CULTURAL  
AFFAIRS CULTURAL FACILITIES PROGRAM  
REQUESTING \$200,000 FOR THE WELLINGTON  
AMPHITHEATER, AND FURTHER AUTHORIZING AN  
AMOUNT OF \$400,000 AS THE VILLAGE'S REQUIRED  
MATCHING FUNDS FOR THE WELLINGTON  
AMPHITHEATER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Wellington has the opportunity to apply for funding in the amount of \$200,000 from the Cultural Facilities Program for the Wellington Amphitheater, with the stipulation of a 2 to 1 matching funds; and

**WHEREAS**, funding in the amount of \$400,000, necessary for the required match, will be available on or about July 1, 2018;

**NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL** that:

**SECTION 1.** That the above recitals are hereby adopted.

**SECTION 2.** That the Village Council hereby authorizes an expenditure of \$400,000 to be available by July 1, 2018 for required matching funds for a grant application to the Florida Division of Cultural Affairs in quest for funding the Wellington Amphitheater.

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

**PASSED AND ADOPTED** this 23rd day of May, 2017.

**ATTEST:**

**WELLINGTON**

By: \_\_\_\_\_  
Chevelle D. Nubin, Village Clerk

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

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

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