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RESOLUTION NO. R2022-35

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING AN AGREEMENT FOR HISTORICAL
SERVICES BETWEEN THE VILLAGE OF WELLINGTON
AND THE WELLINGTON HISTORICAL SOCIETY, INC.;
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Wellington Historical Society, Inc., a Florida not-for-profit corporation and an IRC 501(c)(3) Organization, raises and expends funds in furtherance of its goal of preserving the unique history of Wellington through the collection and cataloging of artifacts and the development of educational programming; and

WHEREAS, on September 28, 2021, the Wellington Council adopted Resolution No. R2021-47, approving an agreement with the Wellington Historical Society to provide such historical services and educational programming to the Wellington community; and

WHEREAS, the agreement with the Wellington Historical Society expires on September 30, 2022; and

WHEREAS, Wellington's Council has determined that it is in the best interest of Wellington to enter into a new agreement with the Wellington Historical Society to continue providing historical, cultural, educational, and civic opportunities to the residents of Wellington; and

WHEREAS, such contract has been prepared and is attached as Exhibit "A".

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. Wellington's Council hereby accepts and approves the Agreement for Historical Services between Wellington and the Wellington Historical Society, Inc., and hereby authorizes the Mayor and Clerk to execute the Contract which is attached hereto as Exhibit "A".

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

PASSED AND ADOPTED this _____ day of August, 2022.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Addie, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Rachel Bausch, Assistant Village Attorney