

**RESOLUTION NO. R2022-54**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF THE RECREATIONAL TRAILS PROGRAM FOR THE WELLINGTON ENVIRONMENTAL PRESERVE BOARDWALK IMPROVEMENT PROJECT NUMBER T2104; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Wellington desires to further development of its outdoor trails and facilities for public recreation purposes; and

**WHEREAS**, the Village of Wellington hereby accepts a Recreational Trail Program grant in the amount of \$400,000 to further the Wellington Environmental Preserve Boardwalk Improvement Project; and

**WHEREAS**, the Village of Wellington wishes to enter into an agreement with the Florida Department of Environmental Protection to receive the grant funds; and

**WHEREAS**, the grant funds will be allocated to the Wellington Environmental Preserve Boardwalk Improvement Project;

**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 the Florida Department of Environmental Protection for the purpose 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