

RESOLUTION NO. R2022-57

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 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FOR THE STAIMFORD PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the Village of Wellington hereby accepts a Recreation Development Assistance Program Grant No. A3060 in the amount of \$50,000 to further the Staimford Park Project, and approved outdoor recreation; 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 Staimford Park 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, Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney