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**RESOLUTION NO. R2022-23**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
REPEALING RESOLUTION NOS. R98-57, R99-31, R2000-  
42, R2010-43, AND R2019-23 RELATING TO THE  
EDUCATION COMMITTEE; CREATING A NEW  
EDUCATION COMMITTEE; PROVIDING FOR POWERS  
AND DUTIES, MEMBERSHIP, TERMS OF OFFICE,  
QUALIFICATIONS, AND VOTING REQUIREMENTS; AND  
PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on October 13, 1998, the Wellington Council adopted Resolution No. R98-57, creating the Education Committee and establishing the powers and duties, membership, terms, qualifications, and voting requirements for such Committee; and

**WHEREAS**, the Wellington Council has revised the powers and duties, membership, terms, qualifications, and voting requirements of the Education Committee over time by adopting Resolution Nos. R99-31, R2000-42, R2010-43, and R2019-23; and

**WHEREAS**, Wellington has amended its Code of Ordinances to remove outdated and unnecessary provisions and simplify the provisions set forth therein; and

**WHEREAS**, the amended Code of Ordinances provides that the Wellington Council may, by resolution, create a committee whose purpose is to advise the Council on an item of a special nature and whose creation is for a stated period of time, at the end of which time the committee will no longer exist. The resolution creating such committee shall specify its powers and duties, the time for which it shall exist, and the number, qualifications, and terms of office of the members thereof; and

**WHEREAS**, the Wellington Council believes it is in the best interest of the community to create a new Education Committee pursuant to the amended Code of Ordinances with the powers and duties, membership, terms of office, qualifications, and voting requirements set forth herein.

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

**SECTION 1.** Resolution Nos. R98-57, R99-31, R2000-42, R2010-43, and R2019-23 relating to the Education Committee are hereby repealed.

**SECTION 2.** A new Education Committee is hereby created pursuant to Chapter 2, Article VI of the Code of Ordinances, and shall continue to exist until such time as the Wellington Council deems that the Committee is no longer needed.

**SECTION 3.** Powers and Duties. The Education Committee shall have the

1 following powers and duties:  
2

- 3 (1) Monitor and develop recommendations regarding actions of the Palm  
4 Beach School Board that may have an impact on Wellington schools,  
5 including the Palm Beach County School Board Five Year Plan and  
6 Capital Budgets, proposed school sites, and legislation at the local and  
7 state level.  
8
- 9 (2) Gather input from parents, teachers, principals, and students on issues  
10 that may have an impact on the children in Wellington schools.  
11
- 12 (3) Assist with educational scholarships as appropriate.  
13
- 14 (4) Assist with educational grants as appropriate.  
15
- 16 (5) Establish relationships with key decision makers at the Palm Beach  
17 County School Board to maintain open lines of communication on behalf  
18 of Wellington's school children.  
19
- 20 (6) Make recommendations to the Council regarding educational facilities and  
21 programs.  
22
- 23 (7) Coordinate with Wellington departments and other boards and committees  
24 as appropriate.  
25
- 26 (8) Coordinate with local businesses for programs to offer students technical  
27 and vocational training within the community.  
28

29 **SECTION 4. Membership; Terms of Office; Qualifications.** The Education  
30 Committee shall consist of seven members. Appointments of members shall be for a  
31 term of two years. Appointments shall be made by the Wellington Council consistent  
32 with Chapter 2, Article VI of the Code of Ordinances. Members shall be knowledgeable  
33 about and concerned with educational issues in the community.  
34

35 **SECTION 5. Quorum and Required Vote.** A quorum for the transaction of  
36 business by the Education Committee shall consist of four members. The affirmative  
37 vote of a majority of those present shall be necessary to take official action.  
38

39 **SECTION 6. Initial Composition of the Education Committee.** The initial  
40 Education Committee shall be comprised of those members appointed by the  
41 Wellington Council at the June 14, 2022 Council meeting or thereafter. Such members  
42 shall serve on the Education Committee through May 31, 2024 unless otherwise  
43 provided by Chapter 2, Article VI of the Code of Ordinances. Subsequent appointments  
44 to the Education Committee shall be made by the Wellington Council consistent with  
45 Chapter 2, Article VI of the Code of Ordinances and this Resolution.

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2 **SECTION 7.** This Resolution shall become effective immediately upon adoption.  
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4 **PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.  
5

6 **ATTEST:**

**WELLINGTON**

7  
8  
9 By: \_\_\_\_\_  
10 Chevelle D. Addie, Village Clerk

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

11  
12 **APPROVED AS TO FORM**  
13 **AND LEGAL SUFFICIENCY**  
14

15  
16 By: \_\_\_\_\_  
17 Laurie S. Cohen, Village Attorney  
18