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RESOLUTION NO. R2023-48

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT WITH WELLINGTON REGIONAL MEDICAL CENTER, LLC RELATING TO INSTALL LANDSCAPING IN THE MEDIAN OF STATE ROAD 7 (US 441) BETWEEN FOREST HILL BOULEVARD AND MEDICAL PARK BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Wellington Regional Medical Center LLC (WRMC) desires to install and maintain landscaping within the median of State Road 7 (US 441) between Forest Hill Boulevard and the Medical Park Boulevard (Exhibit A – Location Map); and

WHEREAS, on March 20, 2007, Village Council approved with Resolution R2007-47 the Joint Participation Agreement and the Maintenance Memorandum of Agreement between the Village of Wellington and State of Florida Department of Transportation (Exhibit B – Resolution R2007-47).

WHEREAS, the State of Florida Department of Transportation requires the Village of Wellington to enter into an Amendment 1 to Landscape Maintenance Memorandum of Agreement (Exhibit C – FDOT Amendment 1 to LMMA); and

WHEREAS, WRMC has agreed to install the landscaping and agreed to be responsible for the maintenance thereof; and

WHEREAS, an Agreement has been prepared setting forth the parties' obligations and is attached hereto (Exhibit D – WRMC Landscape Maintenance Agreement).

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 Village Council hereby accepts and approves the Agreement among WRMC and the Village of Wellington and hereby authorizes the Mayor and Village Clerk to execute such Agreement.

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

PASSED AND ADOPTED this ____ day of September, 2023.

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ATTEST:

WELLINGTON

By: _____
Chevelle D. Addie, Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Village Attorney