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RESOLUTION NO. R2016-57

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
TO ENTER INTO AN AGREEMENT WITH THE FLORIDA
DEPARTMENT OF STATE DIVISION OF CULTURAL
AFFAIRS FOR THE PURPOSE OF RECEIVING A GRANT
UNDER PROVISIONS OF THE CULTURAL FACILITIES
PROGRAM FOR THE WELLINGTON COMMUNITY
CENTER PROJECT; AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, the Village of Wellington desires to further develop its cultural and community center facilities; and

WHEREAS, the Village of Wellington hereby accepts a Cultural Facilities Program grant in the amount of \$500,000 to construct the Community Center project, an approved cultural and community center Project; and

WHEREAS, the Village of Wellington wishes to enter into an agreement with the Florida Department of State Division of Cultural Affairs to receive the grant funds; and

WHEREAS, the grant funds will be allocated to the Wellington Community Center 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 State Division of Cultural Affairs for the purpose of receiving grant funds.

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

PASSED AND ADOPTED this ____ day of _____, 2016.

ATTEST:

WELLINGTON

By: _____
Rachel Callovi, Clerk

By: _____
Anne Gerwig, Mayor

APPROVED AS TO FORM

AND LEGAL SUFFICIENCY

By: _____
Laurie Cohen, Village Attorney