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

1 **SECTION 1.** The foregoing recitals are hereby affirmed and ratified as being true
2 and correct.

3
4 **SECTION 2.** The Wellington Council hereby approves the Second Addendum to
5 the Law Enforcement Services Agreement by and between the Palm Beach County
6 Sheriff's Office and the Village of Wellington, attached hereto as Exhibit "A", and hereby
7 authorizes the Mayor and Clerk to execute the Agreement.

8
9 **SECTION 3.** This Resolution shall become effective immediately upon adoption.

10
11 **PASSED AND ADOPTED** this 23rd day of August, 2016.

12
13 **ATTEST:**

WELLINGTON

14
15
16 By: _____
17 Rachel R. Callovi, Clerk

By: _____
 Anne Gerwig, Mayor

18
19 **APPROVED AS TO FORM**
20 **AND LEGAL SUFFICIENCY**

21
22
23 By: _____
24 Laurie Cohen, Village Attorney