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**RESOLUTION NO. R2018-64**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING THE HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF CERTAIN IMPROVEMENTS MORE PARTICULARLY DESCRIBED AS FINANCIAL PROJECT ID 436307-1, A PORTION OF WHICH INCLUDES FOREST HILL BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Village of Wellington ("Wellington") has jurisdiction over Forest Hill Boulevard, as part of the Village Roadway System, from SFWMD Canal C-51 south to Quercus Court.

**WHEREAS**, the State of Florida Department of Transportation ("FDOT") is authorized to undertake projects within Wellington's geographical limits and Wellington is desirous of having this improvement constructed; and

**WHEREAS**, FDOT and Wellington agree to have FDOT construct certain improvements more particularly described as Financial Project ID 436307-1 ("Project"), a portion of which includes Forest Hill Boulevard (Exhibit A – Wellington Portion of the Project); and

**WHEREAS**, FDOT cannot spend state funds for Off-system projects and therefore will acquire the necessary right-of-way, if needed, and then FDOT will proceed to construct the Wellington Portion of the Project; and

**WHEREAS**, The parties hereto mutually recognize the need to enter into an Agreement designating and setting forth the responsibilities of each party.

**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 accepts and authorizes to enter into an agreement with FDOT for the Highway Maintenance.

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

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2018.

**ATTEST:**

**WELLINGTON**

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3 By: \_\_\_\_\_  
4 Chevelle Nubin, Clerk  
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By: \_\_\_\_\_  
Anne Gerwig, Mayor

6 **APPROVED AS TO FORM**  
7 **AND LEGAL SUFFICIENCY**  
8  
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10 By: \_\_\_\_\_  
11 Laurie S. Cohen, Village Attorney  
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