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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING AND AUTHORIZING THE MAYOR AND
VILLAGE CLERK TO EXECUTE A FUEL CONTROL
EQUIPMENT AGREEMENT WITH PALM BEACH COUNTY;
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village of Wellington currently has an Interlocal Agreement with Palm Beach County to lease a fuel dispensing system to the Village that allows the Village to interface with the County's Fleet Management Computer; and

WHEREAS, on January 27, 2009, through Resolution R2009-09, Wellington's Council approved an Interlocal Agreement with an original term of five (5) years beginning on May 21, 2009 and including two (2) five (5) year renewals; and

WHEREAS, on April 8, 2014, through Resolution R2014-23, Wellington's Council approved a First Amendment to the Interlocal Agreement which is scheduled to expire on May 20, 2019; and

WHEREAS, the County and the Village desire to continue the leasing agreement; and

WHEREAS, under this Agreement, as in the original, the County will continue to provide all normal maintenance service and parts at a cost of \$304.00 per month; and

WHEREAS, Staff recommends approval of the Second Amendment to the Interlocal Agreement between the Village of Wellington and Palm Beach County extending the Agreement, attached hereto as Exhibit “A”, five (5) years to May 20, 2024.

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 approves the Fuel Control Agreement with Palm Beach County attached hereto as Exhibit “A” and authorize the Mayor and Clerk to execute said Agreement.

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

PASSED AND ADOPTED this 9th day of April, 2019.

1 **ATTEST:**

WELLINGTON

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4 By: _____
5 Chevelle D. Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

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8 **APPROVED AS TO FORM**
9 **AND LEGAL SUFFICIENCY**

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12 By: _____
13 Laurie S. Cohen, Village Attorney
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