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RESOLUTION NO. R2019-16

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL TO
ENTER INTO AN AGREEMENT WITH THE FLORIDA
DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE
PURPOSE OF RECEIVING A GRANT UNDER PROVISIONS OF
THE RECREATIONAL TRAILS PROGRAM FOR THE PEACEFUL
WATERS PHASE II TRAIL IMPROVEMENT PROJECT NUMBER
T1828; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village of Wellington desires to further development of its outdoor trails for public recreation purposes; and

WHEREAS, the Village of Wellington hereby accepts a Recreational Trail Program grant in the amount of \$200,000 to further the Peaceful Waters project; and

WHEREAS, the Village of Wellington wishes to enter into an agreement with the Florida Department of Environmental Protection to receive the grant funds; and

WHEREAS, the grant funds will be allocated to the Peaceful Waters 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 Environmental Protection for the purpose of receiving grant funds.

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

PASSED AND ADOPTED this ____ day of _____, 2019.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

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2 **APPROVED AS TO FORM**
3 **AND LEGAL SUFFICIENCY**
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6 By: _____
7 Laurie Cohen, Village Attorney
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