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WHEREAS, the Village of Wellington has the opportunity to apply for a grant from the Palm Beach Transportation Agency's Local Initiatives grant program for improvements associated with Wellington's approved Bicycle and Pedestrian Circulation Plan; and

WHEREAS, Wellington is requesting funding in the amount of \$1,781,058, understanding the total amount of grant funding could change at the time the project goes under contract; and

WHEREAS, Wellington's Village Council authorizes the Village Manager or his designee to direct and execute the necessary documents to comply with this Resolution; and

WHEREAS, Wellington is committed to providing funds for the maintenance of the facilities being constructed through its regular maintenance budgeting.

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

SECTION 1. That the above recitals are hereby adopted.

SECTION 2. The Council of the Village of Wellington, Florida, hereby approves and authorizes the Village Manager or his designee to submit an application to Palm Beach Transportation Planning Agency, for a Local Initiatives grant, for the funding of improvements identified in Wellington's approved Bicycle and Pedestrian Circulation Plan.

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

PASSED AND ADOPTED this 23rd day of April 2019.

ATTEST: **WELLINGTON, FLORIDA**

BY: Chevelle Nubin, Village Clerk BY: Anne Gerwig, Mayor

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

BY: Laurie Cohen, Village Attorney