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RESOLUTION NO. R2019-22

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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AUTHORIZING THE FILING OF A GRANT APPLICATION TO
THE FLORIDA FISH AND WILDLIFE CONSERVATION
COMMISSION FLORIDA BOATING IMPROVEMENT PROGRAM
FOR THE TOWN CENTER PROJECT AND PROVIDING FOR
ACCEPTANCE OF THE TERMS AND CONDITIONS THEREOF.
PROVIDING THE REQUIRED CERTIFICATION, AND PROVIDING
FOR AN EFFECTIVE DATE.**

WHEREAS, the Village of Wellington ("Village") is a municipal corporation organized and existing under the laws of the State of Florida possessing the power and authority conferred by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Village is interested in carrying out the following project for the enjoyment of the citizenry of the Village and of the State of Florida.

Project Title: Town Center

Brief Description: The project will construct an 836 linear foot concrete bulkhead along the lakefront. The structure will allow the Village to better utilize the shoreline; and

Total Estimated Cost: \$843,000

WHEREAS, The Florida Boating Improvement Program financial assistance is required for the above-referenced Program.

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 Village Administration to submit a grant application to the Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program in the amount of \$250,000.

SECTION 3. The Wellington Council, in conjunction with the grant application, the Village of Wellington hereby certifies:

1. It will accept the terms and conditions set forth in the Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Rule 68-100.3(9),

1 F.A.C., which will be part of the Project Agreement for any assistance
2 awarded under the proposal.

- 3
- 4 2. It is in complete accord with the attached proposal and that it will carry out the
5 Program in the manner described in the proposal and any plans and
6 specifications attached thereto unless prior approval for any change has been
7 received from the Commission.
- 8
- 9 3. It has the ability and intention to finance its share of the cost of the Project
10 and that the Project will be operated and maintained at the expense of the
11 Village for public use.
- 12
- 13 4. It will not discriminate against any person on the basis of race, color or
14 national origin in the use of said property or facility acquired or developed
15 pursuant to this proposal, and shall comply with the terms and intent of the
16 Title VI of the Civil Rights Act of 1964, P.L. 878-352 (1964) and design and
17 construct all facilities to comply fully with statutes relating to accessibility by
18 handicapped persons as well as other federal, state and local laws, rules and
19 requirements.
- 20
- 21 5. It will maintain adequate financial records on the proposed project to
22 substantiate claims for reimbursement.
- 23
- 24 6. It will make available to the Commission, if requested, a post-audit of
25 expenses incurred on the Project prior to, or in conjunction with, request for
26 the final 10% of the funding agreed to by the Commission.
- 27

28 **SECTION 4.** The Resolution shall become effective immediately upon adoption.

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30 **PASSED AND ADOPTED** this 14th day of May 2019.

31

32 **ATTEST:**

WELLINGTON

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35 By: _____
36 Chevelle D. Nubin, Village Clerk

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39 By: _____
40 Anne Gerwig, Mayor

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43 **APPROVED AS TO FORM**
44 **AND LEGAL SUFFICIENCY**

45

By : _____
Laurie Cohen, Village Attorney