

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

RESOLUTION NO. 2019-63

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING A CONTRACT FOR SENIOR CITIZENS
SERVICES BETWEEN WELLINGTON AND THE
WELLINGTON SENIORS CLUB, INC.; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the Wellington Seniors Club, Inc. (WSC), a not-for-profit Florida Corporation, provides recreational, cultural and civic opportunities to the senior citizens of Wellington on a non-discriminatory basis; and

WHEREAS, for many years, Wellington has had an agreement with the Wellington Seniors Club, Inc. to provide services for senior residents of Wellington; and

WHEREAS, Wellington's Council has determined that it is in the best interest of Wellington to enter into a contract with the Wellington Seniors Club, Inc. to provide recreational, cultural and civic opportunities to the senior citizens of Wellington for the period of October 1, 2019 through September 30, 2020; and

WHEREAS, such contract includes Fifty Six Thousand Two Hundred Dollars (\$56,200.00) allocated to the Seniors Club in fiscal year 2019-2020 budget; and

WHEREAS, such contract has been prepared and is attached hereto as Exhibit "A".

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. Wellington's Council hereby accepts and approves the Contract for Senior Citizen Services between Wellington and the Wellington Seniors Club, Inc., a not-for-profit Florida Corporation, and hereby authorizes the Mayor and Clerk to execute the Contract which is attached hereto as Exhibit "A".

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

PASSED AND ADOPTED this 7th day of October, 2019.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Village Attorney