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RESOLUTION NO. R2019-72

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 LAND AND WATER CONSERVATION PROGRAM FOR THE TOWN CENTER BOARDWALK PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington desires to further development of its Town Center Boardwalk area for outdoor recreation purposes; and

WHEREAS, the Village of Wellington hereby accepts a Florida Department of Environmental Protection (FDEP) Land and Water Conservation Fund (LWCF) Program grant in the amount of \$200,000 to further the Town Center Boardwalk 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 Town Center Boardwalk 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 26th day of November 2019.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney