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**RESOLUTION NO. R2020-31**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
APPROVING THE COVID-19 FEDERALLY FUNDED  
SUBAWARD AND GRANT AGREEMENT BETWEEN THE  
STATE OF FLORIDA DIVISION OF EMERGENCY  
MANAGEMENT AND THE VILLAGE OF WELLINGTON;  
AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, as a result of the impact of the COVID-19 pandemic, the President of the United States issued a Nationwide Emergency Declaration; and

**WHEREAS**, as a result of the impact of the COVID-19 pandemic, the Secretary of the Health and Human Services (HHS) declared a Public Health Emergency; and

**WHEREAS**, as a result, a fund has been established to provide funding for eligible expenses relate to response to the COVID-19 pandemic; and

**WHEREAS**, a Federally- Funded Subaward and Grant Agreement between the State of Florida Division of Emergency Management and the Village of Wellington has been prepared and is attached hereto; and.

**WHEREAS**, Staff recommends that the Village Council approve the COVID-19 Federally-Funded Subaward and Grant Agreement and authorize the Mayor and Village Clerk to execute the Agreement, as well as future Amendments to the Agreement, on behalf of the Village.

**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 accepts and approves the COVID-19 Federally-Funded Subaward and Grant Agreement between the State of Florida Division of Emergency Management and the Village of Wellington (attached hereto as Exhibit "A") and hereby authorizes the Mayor and Village Clerk to execute the Agreement.

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

**PASSED AND ADOPTED** this 11<sup>th</sup> day of August, 2020.

**ATTEST:**

**WELLINGTON**

1 By: \_\_\_\_\_  
2 Chevelle D. Addie, Wellington Clerk  
3

By: \_\_\_\_\_  
Anne Gerwig, Mayor

4 **APPROVED AS TO FORM**  
5 **AND LEGAL SUFFICIENCY**  
6

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8 By: \_\_\_\_\_  
9 Laurie S. Cohen, Attorney for Wellington  
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