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RESOLUTION NO. R2020-59

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING AND AUTHORIZING THE MAYOR TO
EXECUTE A LOCAL AGENCY PROGRAM AGREEMENT
WITH THE STATE OF FLORIDA, DEPARTMENT OF
TRANSPORTATION; AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, achieving a safe, convenient, and efficient non-motorized transportation system of multiuse pathways is a component of Objective 1.1 of the Transportation Element of Wellington's Comprehensive Plan and ; and

WHEREAS, the Village of Wellington desires to enter into a Local Agency Program Agreement between the Village of Wellington, Florida and the State of Florida, Department of Transportation to provide for the Department's participation in the Big Blue Trace Multiuse Trail Project; and

WHEREAS, the State of Florida, Department of Transportation agrees to participate in the project up to the maximum amount of \$482,945 and funds in the amount of \$225,266 are available in the Village of Wellington's Road & Pathway Circulation Expansion Program for the projected balance of the cost of the project ; and

WHEREAS, Wellington's Manager recommends that Wellington's Council approve and authorize the Mayor to enter into and execute the Local Agency Program Agreement on behalf of the Village; such Agreement 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. The Wellington Council hereby approves the Local Agency Program Agreement with the State of Florida, Department of Transportation, attached hereto as "Exhibit A", and authorizes the Mayor to enter into and execute the agreement.

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

PASSED AND ADOPTED this ____ day of _____, 2020.

ATTEST:

WELLINGTON

By: _____
Chevelle Addie, MMC, Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Attorney for Wellington