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RESOLUTION NO. R2021-22

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AUTHORIZING THE MAYOR AND CLERK TO EXECUTE
AN AGREEMENT BETWEEN THE VILLAGE OF
WELLINGTON AND THE SCHOOL BOARD OF PALM
BEACH COUNTY FOR TROPOS INSTALLATION,
MAINTENANCE AND OPERATION AT PALM BEACH
CENTRAL HIGH SCHOOL; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, Wellington's Utility Department (hereinafter "Utility") utilizes a proprietary mesh radio telemetry network to remotely communicate with its water and wastewater facilities, lift stations, supply wells, reuse and booster pump stations; and

WHEREAS, the Utility wishes to utilize an existing monopole located at Palm Beach Central High School for installation of additional equipment to improve communication with facilities east of SR 441; and

WHEREAS, the School Board of Palm Beach County is amenable to the collocation of equipment on said monopole; and

WHEREAS, equipment will be installed and maintained by the Village of Wellington; and

WHEREAS, the License Agreement (attached) stipulates the provisions and responsibilities for collocation of equipment.

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 attached License Agreement between the School Board of Palm Beach County and the Village of Wellington and hereby authorizes the Mayor and Clerk to execute the Agreement.

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

PASSED AND ADOPTED this 27th day of April, 2021.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Addie, Wellington Clerk

By: _____
Anne Gerwig, Mayor

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2 **APPROVED AS TO FORM**
3 **AND LEGAL SUFFICIENCY**
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6 By: _____
7 Laurie S. Cohen, Attorney for Wellington
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