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RESOLUTION NO. R2021-47

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING AN AGREEMENT FOR HISTORICAL
SERVICES BETWEEN THE VILLAGE OF WELLINGTON
AND THE WELLINGTON HISTORICAL SOCIETY, INC.;
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Wellington Historical Society, Inc., a Florida not-for-profit corporation and an IRC 501(c)(3) Organization, raises and expends funds in furtherance of its goal of preserving the unique history of Wellington through the collection and cataloging of artifacts and the development of educational programming; and

WHEREAS, the Wellington Historical Society desires to collaborate with Wellington to provide such historical services and educational programming to the Wellington community; and

WHEREAS, it is a purpose of Wellington to assist civic organizations within its boundaries, and Wellington desires to do so in a cost-effective manner; and

WHEREAS, Wellington's Council has determined that it is in the best interest of Wellington to enter into a contract with the Wellington Historical Society to provide historical, cultural, educational, and civic opportunities to the residents of Wellington; and

WHEREAS, such contract has been prepared and is attached 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 Agreement for Historical Services between Wellington and the Wellington Historical Society, Inc., 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 _____ day of September, 2021.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Addie, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Rachel Bausch, Assistant Village Attorney