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RESOLUTION NO. R2019-76

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2019-2020 UTILITY CAPITAL FUND BUDGET FOR FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) MITIGATION BUREAU HMGP PROGRAM GRANT FUNDS AWARDED FOR THE UTILITY LIFT STATION STANDBY GENERATORS PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, if approved by Council, the Village of Wellington will accept an agreement with the Florida Division of Emergency Management Hazard Mitigation Grant Program funds for the Utility Standby Generator Project; and

WHEREAS, the FY 2019-2020 Utility Fund budget includes funding for Utility Lift Station Improvements; and

WHEREAS, the utility project budget may be amended by the Wellington Village Council; and

WHEREAS, a Budget Amendment, attached as Exhibit "A", has been prepared in accordance with Section 6 of Wellington's Charter and in compliance with §166.241 (4) (c) Florida's Statutes and Article VII, Purchasing Contracts, and Property Management Policies, Section 2-332 of Wellington's Code of Ordinances appropriating \$187,500 for grant revenues and capital project funding; and

WHEREAS, Wellington's Manager recommends approval of the Budget Amendment.

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 Budget Amendment #2020-003 as set forth in Exhibit "A" and authorizes the Mayor to execute the Amendment as presented.

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

PASSED AND ADOPTED this _____ day of _____, 2019.

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ATTEST:

WELLINGTON

By: _____
Chevelle D. Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney

Village of Wellington, FL
Budget Amendment #2020-003
Fiscal Year 2019-2020

Amend the Utility budget to allocate grant revenues and expenses for the Lift Station Standby Generator project.

Description	UTILITY FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 28,004,787	\$ 28,004,787
Budget Amendment:		
State Grant Revenues	\$ 187,500	\$ -
Utility Capital Projects - Lift Stations	\$ -	\$ 187,500
<i>Budget Amendment Total</i>	<i>\$ 187,500</i>	<i>\$ 187,500</i>
Total Amended Fund Budget	\$ 28,192,287	\$ 28,192,287

Approved: _____
Anne Gerwig, Mayor Date