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RESOLUTION NO. R2016-63

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE FISCAL YEAR 2015-2016 CAPITAL FUND
BUDGET FOR FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION GRANT FUNDS
AWARDED TO THE RECREATIONAL TRAILS PROGRAM
BROWN TRAIL CONNECTOR PROJECT; AND PROVIDING
AN EFFECTIVE DATE.**

WHEREAS, the Village of Wellington accepted an agreement with the Florida Department of Environmental Protection – Recreational Trails Program, Project Number T15028; and

WHEREAS, the grant funds are approved for use in developing the Brown Trail Connector project appropriated in the Governmental Capital Fund; and

WHEREAS, the FY 2015-2016 Governmental Capital Fund budget was adopted and subsequently amended with a total amount of \$12,412,794; and

WHEREAS, the capital 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 \$200,000 for grant revenues and capital project expense; 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 #2016-060 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 _____, 2016.

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ATTEST:

WELLINGTON

By: _____
Rachel Callovi, CMC, Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney

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EXHIBIT A

Village of Wellington, FL
Budget Amendment #2016-060
Fiscal Year 2015-2016

Amend to budget revenues and expenditures for the Florida Department of Environmental Protection - Recreational Trails Program grant funding of the Brown Trail Connector.

Description	GOVERNMENTAL CAPITAL FUND		
	Fund Balance/Reserves	Revenue Budget Increases/Decreases	Expenditure Budget Increases/Decreases
Fund Balances (After Budgeted Use)			
Rate Stabilization Reserves			
Reserve for Insurances			
Emergency Reserves			
Assigned Fund Balance	\$ 342,284		
Total Current Fund Budget		\$ 12,412,794	\$ 12,412,794
Budget Amendment:			
Federal Grant Revenues		\$ 200,000	
Brown Trail Connector Project			\$ 200,000
Budget Amendment Total	\$ -	\$ 200,000	\$ 200,000
Ending Fund Balances (Projected)			
Rate Stabilization Reserves			
Reserve for Insurances			
Emergency Reserves			
Assigned Fund Balance	\$ 342,284		
Total Revised Fund Budget		\$ 12,612,794	\$ 12,612,794

Approved: _____
 Anne Gerwig, Mayor Date

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