

RESOLUTION NO. AC2023-08

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2023-2024 GOVERNMENTAL CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) RESILIENT FLORIDA PROGRAM GRANT AWARDED FOR THE VILLAGE OF WELLINGTON PUMP STATION #2 PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington desires to improve Pump Station #2 under the Acme Improvement District R & R Program; and

WHEREAS, the Village of Wellington has accepted a Florida Department of Environmental Protection (FDEP) Resilient Florida Program grant in the amount of \$1,217,318 for the Pump Station #2 Project; and

WHEREAS, the Governmental Capital Fund budget may be amended by the Acme Improvement District Board of Supervisors; 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 \$1,217,318 for grant revenues and capital project funding; and

WHEREAS, The Village 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 #2024-001 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 _____, 2023.

ATTEST:

ACME IMPROVEMENT DISTRICT

By: _____
Chevelle D. Addie, MMC, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Village Attorney

Exhibit A

Village of Wellington Acme Improvement District, FL Budget Amendment #2024-001 Fiscal Year 2023-2024

Amend the Governmental Capital Fund to budget grant revenues and expenditures associated with the Florida Department of Environmental Protection Resilient Florida Program grant for the Pump Station #2 Project.

Description	GOVERNMENTAL CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Adopted FY 2024 Budget	\$ 7,196,320	\$ 7,196,320
Budget Amendment:		
Grant Revenues	\$ 1,217,318	
Pump Station #2 Project		\$ 1,217,318
<i>Budget Amendment Total</i>	<i>\$ 1,217,318</i>	<i>\$ 1,217,318</i>
Total Amended Budget	\$ 8,413,638	\$ 8,413,638

Approved: _____
Anne Gerwig, President Date