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RESOLUTION NO. R2023-22

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE FISCAL YEAR 2022/2023 GENERAL
FUND LEGAL DEPARTMENT OPERATING BUDGET TO
ALLOCATE UNASSIGNED FUND BALANCE OF \$80,000
FOR ADDITIONAL OUTSIDE LEGAL SERVICES AND
RELATED EXPENSES; AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, the Village Council has approved the continued use of outside legal services for specialized legal counsel; and

WHEREAS, the adopted and amended FY 2022/2023 General Fund budget does not include the additional amount required to use outside legal services for legal matters through September 30, 2023; and

WHEREAS, fund balances may be reassigned or assigned 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 assigning General Fund balance of \$80,000 to the Legal Services operating budget; 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 #2023-008 as set forth in Exhibit "A" and authorizes the Mayor to execute the Amendment as presented.

SECTION 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this _____ day of May, 2023.

47 **ATTEST:**

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50 By: _____
51 Chevelle Addie, MMC, Village Clerk

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53 **APPROVED AS TO FORM**
54 **AND LEGAL SUFFICIENCY**

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57 By: _____
58 Laurie S. Cohen, Village Attorney

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WELLINGTON

By: _____
Anne Gerwig, Mayor

Exhibit A

Village of Wellington, FL
Budget Amendment #2023-008
Fiscal Year 2022-2023

Amend the General Fund Legal Department budget by assigning General Fund balance for the increase Outside Legal and Contracted Services expenses.

Description	GENERAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Amended FY 2023 Budget	\$ 59,962,250	\$ 59,962,250
Budget Amendment:		
Unassigned Fund Balance	\$ 80,000	
Outside Legal Services		\$ 77,000
Other Contracted Services		\$ 3,000
<i>Budget Amendment Total</i>	<i>\$ 80,000</i>	<i>\$ 80,000</i>
Total Amended Budget	\$ 60,042,250	\$ 60,042,250

Approved: _____
 Anne Gerwig, Mayor Date