

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

RESOLUTION NO. R2018-57

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE FISCAL YEAR 2018-2019 CAPITAL FUND
BUDGET FOR FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION GRANT FUNDS
AWARDED FOR DEVELOPMENT OF THE SCOTT'S
PLACE PARK PROJECT; AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, if approved by Council, the Village of Wellington will accept an agreement with the Florida Department of Environmental Protection for Florida Recreation Development Assistance Program Grant No. A9024; and

WHEREAS, the FY 2018-2019 Governmental Capital Fund budget includes funding for the Neighborhood Parks Program; 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 \$50,000 for capital 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 #2018-001 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 _____, 2018.

1
2
3
4
5
6
7
8
9
10
11
12
13
14

ATTEST:

WELLINGTON

By: _____
Chevelle D. Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Village Attorney

**Village of Wellington, FL
Budget Amendment #2019-001
Fiscal Year 2018-2019**

Amend the Governmental Capital Fund to budget revenues and expenditures associated Florida Department of Environmental Protection Land and Recreation Grant for Scott's Place capital project

Description	GOVERNMENTAL CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 3,513,000	\$ 3,513,000
Budget Amendment:		
Appropriation of Reserves	\$ 50,000	\$ -
Neighborhood Park Program	\$ -	\$ 50,000
<i>Budget Amendment Total</i>	<i>\$ 50,000</i>	<i>\$ 50,000</i>
Total Amended Fund Budget	\$ 3,563,000	\$ 3,563,000

Approved: _____

Anne Gerwig, Mayor

_____ Date