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**RESOLUTION NO. R2024-17**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
AMENDING THE GENERAL FUND AND GOVERNMENTAL  
CAPITAL FUND BUDGETS FOR FISCAL YEAR 2023-2024  
BY ALLOCATING MONIES FROM UNASSIGNED  
GENERAL FUND BALANCE FOR THE WELLINGTON  
ENVIRONMENTAL PRESERVE EXPANSION PROJECT;  
AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council has awarded a contract for construction of the Wellington Environmental Preserve (Section 24) Expansion Project; and

**WHEREAS**, the adopted and amended FY 2023-2024 Governmental Capital fund budget does not include the required amount to fully encumber the contract; and

**WHEREAS**, fund balances may be 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 Unassigned fund balance of \$1,500,000 to the Wellington Environmental Preserve Expansion Project; 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 #2024-008 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 \_\_\_\_\_, 2024.

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**ATTEST:**

By: \_\_\_\_\_  
Chevelle Hall, MMC, Clerk

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

By: \_\_\_\_\_  
Laurie S. Cohen, Attorney for Wellington

**WELLINGTON**

By: \_\_\_\_\_  
Mayor

