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RESOLUTION NO. R2020-36

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING THE SUBAWARD AND GRANT AGREEMENT
BETWEEN THE STATE OF FLORIDA DIVISION OF
EMERGENCY MANAGEMENT AND THE VILLAGE OF
WELLINGTON; AMENDING THE FISCAL YEAR 2019/2020
BUDGET FOR GRANT FUNDING; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the Florida Department of Law Enforcement (FDLE) has received a Coronavirus Emergency Supplemental Funding (CESF) award; and

WHEREAS, Wellington has prepared a funding application for a subaward in the amount of \$174,820; and

WHEREAS, the Wellington Council accepts the funding subaward from the State of Florida Department of Law Enforcement (FDLE); and

WHEREAS, Wellington continues to expend funding for services and supplies to prevent and respond to the pandemic; 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 \$174,820 for CESF grant revenues and pandemic-related operating 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 subaward and grant agreement are hereby approved by the Village Council.

SECTION 3. The Wellington Council hereby approves the Budget Amendment #2020-014 as set forth in Exhibit "A" and authorizes the Mayor to execute the Amendment as presented.

SECTION 5. This Resolution shall become effective immediately upon adoption.

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PASSED AND ADOPTED this _____ day of _____ 2020.

ATTEST:

VILLAGE OF WELLINGTON

By: _____
Chevelle Addie, MMC, Village Clerk

By: _____
Anne Gerwig, Village 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 #2020-014
Fiscal Year 2019-2020**

Amend the FY 2019-2020 budget for CESF grant revenues and expenses for COVID-19 prevention and response

Description	GENERAL FUND		UTILITY FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 56,628,602	\$ 56,628,602	\$ 77,565,822	\$ 77,565,822
Budget Amendment:				
State Grant Revenues	\$ 101,317	\$ -	\$ 73,503	\$ -
Operating Expense	\$ -	\$ 101,317	\$ -	\$ 73,503
Budget Amendment Total	\$ 101,317	\$ 101,317	\$ 73,503	\$ 73,503
Amended Budget	\$ 56,729,919	\$ 56,729,919	\$ 77,639,325	\$ 77,639,325

Approved: _____
Anne Gerwig, Mayor Date

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