

RESOLUTION NO. AC2025-09

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2025-2026 GOVERNMENTAL CAPITAL FUND BUDGET FOR THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FOR THE WELLINGTON PUMP STATION IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington supports ongoing maintenance and improvement of its primary facilities as part of effective emergency management practices; and

WHEREAS, the Village of Wellington approves the State of Florida Department of Environmental Protection Grant for the Wellington Pump Station Improvements Project Grant in the total amount of \$650,000; and

WHEREAS, the Governmental Capital Fund Budget for ACME Improvement District 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 \$650,000 for grant proceeds and Stormwater Pump Station Improvements capital project expenses; 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 #2026-02 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 _____, 2025.

ATTEST:

WELLINGTON

By: _____
Chevelle Hall, MMC, Village Clerk

By: _____
Michael J. Napoleone, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney

Exhibit A

Village of Wellington , FL
Budget Amendment #2026-002
Fiscal Year 2025-2026

Amend the Governmental Capital Fund to budget grant revenues and expenditures associated with the Florida Department of Environmental Protection grant for the Wellington Stormwater Pump Stations Improvement Project.

Description	GOVERNMENTAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Adopted FY 2026 Budget	\$ 9,760,689	\$ 9,760,689
Budget Amendment:		
Grant Revenues	\$ 650,000	
Stormwater Pump Stations Improvement Program		\$ 650,000
<i>Budget Amendment Total</i>	<i>\$ 650,000</i>	<i>\$ 650,000</i>
Total Amended Budget	\$ 10,410,689	\$ 10,410,689

Approved: _____
Michael J. Napoleone, Mayor Date