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RESOLUTION NO. R2024-55

A RESOLUTION OF WELLINGTON, FLORIDA’S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 RECREATION IMPACT FEE CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION’S RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT FUNDS AWARDED FOR THE TOWN CENTER PHASE II PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington desires the further development of its outdoor recreational activities; and

WHEREAS, the Village of Wellington has accepted a Recreational Development Assistance Program grant in the amount of \$200,000 to further the Wellington Tennis Court project; 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 \$200,000 for grant revenues and capital project 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 #2025-001 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 _____, 2024.

ATTEST:

WELLINGTON

48 By: _____
49 Chevelle Hall, MMC, Village Clerk

By: _____
Michael J. Napoleone, Mayor

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51 **APPROVED AS TO FORM**
52 **AND LEGAL SUFFICIENCY**

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55 By: _____
56 Laurie S. Cohen, Village Attorney
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Exhibit A

Village of Wellington Acme Improvement District, FL
Budget Amendment #2025-001
Fiscal Year 2024-2025

Amend the Recreation Impact Fee Capital Fund to budget grant revenues and expenditures associated with the Florida Recreational Development Assistance Program grant for the Tennis Court expansion project.

Description	RECREATION IMPACT FEE CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Adopted FY 2025 Budget	\$ 1,200,000	\$ 1,200,000
Budget Amendment:		
Grant Revenues	\$ 200,000	
Tennis Courts Project		\$ 200,000
<i>Budget Amendment Total</i>	<i>\$ 200,000</i>	<i>\$ 200,000</i>
Total Amended Budget	\$ 1,400,000	\$ 1,400,000

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Approved: _____
Michael J. Napoleone, Mayor Date