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RESOLUTION NO. R2026-23

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE FISCAL YEAR 2025-2026 GENERAL
FUND LEGAL DEPARTMENT OPERATING BUDGET TO
APPROPRIATE UNASSIGNED FUND BALANCE OF
\$75,000 FOR ADDITIONAL OUTSIDE LEGAL SERVICES:
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village Council has approved the use of outside legal services for specialized legal counsel; and

WHEREAS, the adopted FY 2025-2026 General Fund budget does not include the additional amount required to use outside legal services for matters through February, 2026, including fees for legal services relating to the Isla Carroll project, the Brefrank quiet title action, and the Palm Beach Polo collateral attack on the 130 violations foreclosure matter ; and

WHEREAS, fund balances may be reassigned or assigned by the Wellington Village Council; and

WHEREAS, a Budget Amendment, attached as Exhibit "A," has been prepared in accordance with Section 7 of Wellington's Charter and in compliance with section 166.241(4)(c), Florida Statutes and Article V of Wellington's Code of Ordinances assigning General Fund balance of \$75,000 to the Legal Services operating budget; 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 #2026-009 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.

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PASSED AND ADOPTED this ____ day of _____, 2026.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Hall, 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 #2026-009
Fiscal Year 2025-2026**

Amend the General Fund to appropriate Unassigned fund balance for outside legal services.

Description	Fund Balance/Reserves	GENERAL FUND	
		Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Adopted FY 2026 Budget		\$ 76,421,520	\$ 76,421,520
Unassigned Fund Balance (40%)	\$ 31,681,554		
Budget Amendment:			
Appropriation of Fund Balance		\$ 75,000	
Outside Legal Services			\$ 75,000
Budget Amendment Total	\$ -	\$ 75,000	\$ 75,000
Total Amended Fund Budget	\$ -	\$ 76,496,520	\$ 76,496,520

Approved: _____ Michael J. Napoleone, Mayor Date