

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

RESOLUTION NO. 2025-07

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE FISCAL YEAR 2024/2025 GENERAL FUND
LEGAL DEPARTMENT OPERATING BUDGET TO
ALLOCATE FUND BALANCE OF \$150,000 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 2024/2025 General Fund budget does not include the additional amount required to use outside legal services for matters through February, 2025, including fees for legal services relating to the sale of K-Park; 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 \$150,000 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 #2025-003 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 February, 2025.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Hall, Village Clerk

By: _____
Michael J. Napoleone, Mayor

1 **APPROVED AS TO FORM**
2 **AND LEGAL SUFFICIENCY**

3
4
5
6
7
8

By: _____
Laurie S. Cohen, Village Attorney

1
2

Exhibit A

Village of Wellington , FL
Budget Amendment #2025-003
Fiscal Year 2024-2025

Amend the General Fund to increase the outside legal services budget from unassigned fund balance.

Description	GENERAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Amended FY 2025 Budget	\$ 70,743,510	\$ 70,743,510
Budget Amendment:		
Unassigned Fund Balance	\$ 150,000	
Outside Legal Services		\$ 150,000
<i>Budget Amendment Total</i>	<i>\$ 150,000</i>	<i>\$ 150,000</i>
Total Amended Budget	\$ 70,893,510	\$ 70,893,510

Approved: _____
Michael J. Napoleone, Date
Mayor