

RESOLUTION NO. R2026--10

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2025-2026 SALES SURTAX CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE WELLINGTON AQUATICS COMPLEX PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, if approved by Council, the Village of Wellington will accept an agreement with the Florida Department of Environmental Protection for Land and Water Conservation Fund Grant No. LW782; and

WHEREAS, the FY 2025-2026 Wellington Aquatics Complex Sales Surtax Capital Fund budget includes funding for the Wellington Aquatics Complex 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 \$1,500,000 for grant revenues and capital project funding; and

WHEREAS, Wellington's Village 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 #2026-005 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 _____, 2026.

ATTEST:

By: _____
Chevelle Hall, MMC, Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney

WELLINGTON

By: _____
Michael J. Napoleone, Mayor

Village of Wellington , FL
Budget Amendment #2026-005
Fiscal Year 2025-2026

Amend the Sales Surtax Capital Fund to budget grant revenues and expenditures associated with the Florida Department of Environmental Protection Land and Water Conservation grant for the Aquatics Center Replacement Project.

Description	SALES SURTAX CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Adopted FY 2026 Budget	\$ 11,601,942	\$ 11,601,942
Budget Amendment:		
Grant Revenues	\$ 1,500,000	
Aquatics Center Replacement Project		\$ 1,500,000
<i>Budget Amendment Total</i>	\$ <i>1,500,000</i>	\$ <i>1,500,000</i>
Total Amended Budget	\$ 13,101,942	\$ 13,101,942

Approved: _____
Michael J. Napoleone, Mayor Date