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**RESOLUTION NO. R2018-16**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
AMENDING THE CAPITAL AND GENERAL FUND BUDGET  
FOR FISCAL YEAR 2018 BY TRANSFERRING MONIES  
FROM NEIGHBORHOOD PARKS CAPITAL PROJECTS TO  
OPERATING EXPENSE FOR NEIGHBORHOOD PARKS  
RESURFACING; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, if approved by Council, the Village of Wellington will award a contract for Neighborhood Park surface installation and repairs not to exceed \$240,871; and

**WHEREAS**, this amount is included in the adopted Governmental Capital Fund budget for FY 2017-2018; however, due to the nature of the work at Tiger Shark Park and Margate Park, needs to be included as part of the General Fund Operating budget in order to comply with adopted accounting standards; and

**WHEREAS**, the current General Fund Operating budget does not include this work and requires funds to be transferred from the Governmental Capital Fund budget to the General Fund Operating budget; and

**WHEREAS**, the Governmental Capital Fund budget may be transferred to the General Fund Operating budget by 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 transferring \$100,000 from Governmental Capital Improvement budget and appropriating the transferred funds for General Fund operating expense; 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 #2018-023 as set forth in Exhibit "A" and authorizes the Mayor to execute the Amendment as presented.

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**SECTION 3.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2018.

**ATTEST:**

**WELLINGTON**

By: \_\_\_\_\_  
Chevelle D. Nubin, Village Clerk

By: \_\_\_\_\_  
Anne Gerwig, Mayor

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

By: \_\_\_\_\_  
Laurie Cohen, Village Attorney

## Exhibit A

**Village of Wellington, FL**  
**Budget Amendment #2018-023**  
**Fiscal Year 2017-2018**

Amend the Governmental Capital Fund budget to transfer funds to General Fund operating expense for the Neighborhood Park resurfacing

Description	GENERAL FUND 001		GOVERNMENTAL CAPITAL FUND 301	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
<b>Total Current Fund Budget</b>	<b>\$ 52,359,536</b>	<b>\$ 52,359,536</b>	<b>\$ 9,306,936</b>	<b>\$ 9,306,936</b>
<b>Budget Amendment:</b>				
<b>General Fund</b>				
<b>Major Maintenance Operating</b>	\$ 100,000	\$ 100,000		
<b>Governmental Capital Fund</b>				
<b>Neighborhood Parks Program</b>			\$ (100,000)	\$ (100,000)
<b>Budget Amendment Total</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ (100,000)</b>	<b>\$ (100,000)</b>
<b>Total Amended Fund Budget</b>	<b>\$ 52,459,536</b>	<b>\$ 52,459,536</b>	<b>\$ 9,206,936</b>	<b>\$ 9,206,936</b>

Approved: \_\_\_\_\_  
 Anne Gerwig, Mayor