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RESOLUTION NO. R2021-61

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE UTILITY FUND BUDGET FOR FISCAL
YEAR 2020-2021 BY ALLOCATING FUND BALANCE FOR
EMERGENCY REPAIRS TO GRAVITY LINE AT
COURTYARD SHOPS AND LIFT STATION 16; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Utility Department completed emergency replacement of the gravity line at Courtyard Shops and will replace the gravity line at Lift Station 16 in order to continue operations; and

WHEREAS, the adopted FY 2020-2021 Utility Fund budget did not include the required amount to complete the emergency repair work; and

WHEREAS, fund balances may be assigned 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 allocating \$729,000 from the Utility Fund Balance to the Force Main Wastewater System capital program 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 #2021-015 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 _____, 2021.

ATTEST:

WELLINGTON

By: _____
Chevelle Addie, MMC, Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Attorney for Wellington

Exhibit A

Village of Wellington, FL
Budget Amendment #2021-015
Fiscal Year 2020-2021

Amend the Utility Fund from fund balance for emergency repairs to the Courtyard Shops & Lift Station #16 gravity line.

Description	UTILITY FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 55,713,647	\$ 55,713,647
Budget Amendment:		
Appropriation of Utility Fund Balance	\$ 729,000	\$ -
Gravity Main Replacement Project	\$ -	\$ 729,000
<i>Budget Amendment Total</i>	<i>\$ 729,000</i>	<i>\$ 729,000</i>
Total Amended Fund Budget	\$ 56,442,647	\$ 56,442,647

Approved: _____
Anne Gerwig, Mayor Date