1	RESOLUTION NO. R2014-72			
2 3 4 5 6 7 8 9	A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE KEELY SPINELLI GRANT GUIDELINES ESTABLISHED BY RESOLUTION NO. R2013-61 TO ALLOW ANY UNENCUMBERED FUNDS TO BE RETAINED AND UTILIZED BY THE SCHOOLS TO CONTINUE ALLOWABLE EXPEDITURES AS DEFINED; AND PROVIDING AN EFFECTIVE DATE.			
10 11 12 13	WHEREAS, in 2013 the Village Council of the Village of Wellington approved Resolution No. R2013-61 establishing the Keely Spinelli Education Grant;			
13 14 15 16 17	WHEREAS, the total budget for the grant program is \$275,000 and provides a maximum of \$25, 000 in annual funding to each of the eleven public school serving Wellington to assist students in the lowest 25 percentile in reading and/or math;			
18 19 20	WHEREAS, the Education Committee is responsible for monitoring and administering the grant to ensure funding is encumbered and proper reporting is done as established in the Grant Guidelines;			
21 22 23 24 25 26 27 28	WHEREAS, the current Grant Guidelines require each school to return all funds not encumbered by May 31 st back to the Village of Wellington. The Education Committee recognizes due to the current distribution schedule of the grant funding, it is difficult for participating schools to meet the current expenditure deadline and requests any unencumbered funds be retained and utilized by the school to continue allowable expenditures as defined; and			
28 29 30 31	NOW THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:			
32 33 34	SECTION 1: The forgoing recitals are hereby affirmed and ratified as being true and correct. SECTION 2: The Wellington Council hereby adopts the amended Keely Spinelli Grant Guidelines. SECTION 3: This Resolution shall become effective immediately upon adoption.			
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40 41 42 43 44	PASSED AND ADOPTED this 25 th day of November, 2014.			

1	ATTEST:		WELLINGTON
2 3 4	By: Awilda Rodriguez, Wellington Clerk	Ву:	Bob Margolis, Mayor
5 6 7 8	APPROVED AS TO FORM AND LEGAL SUFFICIENCY		
9 10 11 12 13 14 15 16	By: Laurie Cohen, Attorney for Wellington		