

RESOLUTION NO. AC2026-04

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2025-2026 ACME FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) RESILIENT FLORIDA PROGRAM GRANT FOR THE VILLAGE OF WELLINGTON ADAPTATION PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington desires the development of an Adaptation Plan based on the requirements defined in Section 380.093, Florida Statutes; and

WHEREAS, the Village of Wellington has accepted a Florida Department of Environmental Protection Resilient Florida Program grant in the amount of \$130,000 to complete the Adaptation Plan; and

WHEREAS, the Acme Improvement District operating budget may be amended by the Wellington Village Council acting as the Acme Board of Supervisors; 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 \$130,000 for grant revenues and operating project funding; 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 acting as the Acme Board of Supervisors hereby approves the Budget Amendment #2026-012 as set forth in Exhibit "A" and authorizes the Village Manager to execute the Amendment as presented.

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

PASSED AND ADOPTED this ____ day of _____, 2026.

ATTEST:

WELLINGTON

By: _____
Chevelle Hall, MMC, Clerk

By: _____
Michael J. Napoleone, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Attorney

Exhibit A

Acme Improvement District, FL
Village of Wellington, FL
Budget Amendment #2026-012
Fiscal Year 2025-2026

Amend the Acme District Fund to budget grant revenues and expenditures associated with the Florida Department of Environmental Protection Resilient Florida Grant grant for the Wellington Adaption Plan.

Description	ACME FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Amended FY 2026 Budget	\$ 9,380,693	\$ 9,380,693
Budget Amendment:		
Grant Revenues	\$ 130,000	
Engineering Services		\$ 130,000
<i>Budget Amendment Total</i>	<i>\$ 130,000</i>	<i>\$ 130,000</i>
Total Amended Budget	\$ 9,510,693	\$ 9,510,693

Approved: _____
Michael J. Napoleone, Mayor Date