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RESOLUTION NO. R2016-79

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE ACME IMPROVEMENT DISTRICT FUND
MAJOR MAINTENANCE BUDGET FOR FISCAL YEAR
2016-2017 BY ALLOCATING FUND BALANCE TO THE 40th
STREET CULVERT PROJECT; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the Village of Wellington approved contract awards for the 40th Street Culvert project; and

WHEREAS, the Village of Wellington adopted the expenditure budget for the Acme Improvement District Fund in the total amount of \$ 6,916,405; and

WHEREAS, the total of contracted amounts for the 40th Street Culvert replacement project were not included in the adopted Acme Improvement District Fund budget; 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 \$148,000 from the Acme Fund Balance to the 40th Street Culvert project and appropriating the funds for 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 #2017-003 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 8th day of November, 2016.

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ATTEST:

WELLINGTON

By: _____
Rachel R. Callovi, CMC, Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney

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Exhibit A

Village of Wellington, FL
Budget Amendment #2017-003
Fiscal Year 2016-2017

Amend the Acme Fund operating budget to assign fund balance funds to Surface Water Management operating expense for the 40th Street Culvert replacement project.

Description	ACME IMPROVEMENT DISTRICT FUND		
	Fund Balance/Reserves	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Adopted Fund Budget		\$ 6,916,405	\$ 6,916,405
Budget Amendment:			
Surface Water Management Operating Expense			\$ 148,000
Appropriation of Fund Balance	\$ (148,000)	\$ 148,000	
Budget Amendment Total	\$ (148,000)	\$ 148,000	\$ 148,000
Total Amended Fund Budget		\$ 7,064,405	\$ 7,064,405

Approved: _____
Anne Gerwig, Mayor Date

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