

RESOLUTION NO. AC2024-04

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2023-2024 ACME FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) RESILIENT FLORIDA PROGRAM GRANT FOR THE VILLAGE OF WELLINGTON COMPREHENSIVE VULNERABILITY ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington desires the conduct a Comprehensive Vulnerability Assessment 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 \$201,800 to complete the Vulnerability Assessment; 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 \$201,800 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 #2024-007 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 _____, 2024.

ATTEST:

By: _____
Chevelle D. Hall, MMC, Village Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney

WELLINGTON

By: _____
Michael J. Napoleone, Mayor

Exhibit A

Village of Wellington Acme Improvement District, FL Budget Amendment #2024-007 Fiscal Year 2023-2024

Amend the Acme Fund to budget grant revenues and expenditures associated with the Florida Department of Environmental Protection Resilient Florida Program grant for a Comprehensive Vulnerability Assessment.

Description	ACME FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Amended FY 2024 Budget	\$ 7,782,073	\$ 7,782,073
Budget Amendment:		
State Grant Revenues	\$ 201,800	
Professional Services		\$ 201,800
<i>Budget Amendment Total</i>	\$ 201,800	\$ 201,800
Total Amended Budget	\$ 7,983,873	\$ 7,983,873

Approved: _____

Michael J. Napoleone, Mayor

_____ Date