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RESOLUTION NO. R2025-12

A RESOLUTION OF WELLINGTON, FLORIDA’S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 GAS TAX CAPITAL FUND BUDGET FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM AGREEMENT FUNDS AWARDED TO THE GREENBRIAR BOULEVARD REBUILD & BICYCLE LANES PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington has accepted an agreement with the Florida Department of Transportation Local Agency Program agreement for the Greenbriar Boulevard Rebuild & Bicycle Lanes project for \$2,714,026 in grant funds; and

WHEREAS, the FY 2024-2025 Gas Tax Capital Fund budget includes some matching funds for the project with the remaining match amount will be requested in the FY 2025-2026 capital budget; and

WHEREAS, the capital project budget may be amended 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 appropriating \$2,714,026 for grant revenues and capital 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 hereby approves the Budget Amendment #2025-005 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 _____, 2025.

ATTEST:

WELLINGTON

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By: _____
Chevelle Hall, MMC, Village Clerk

By: _____
Michael J. Napoleone, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Village Attorney

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Exhibit A

Budget Amendment #2025-005
Fiscal Year 2024-2025

Amend the Gas Tax Capital Fund to budget grant revenues and expenditures associated with the Florida Department of Transportation Local Agency Program for the Greenbriar Boulevard Rebuild & Bicycle Lanes project.

Description	GAS TAX CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Amended FY 2025 Budget	\$ 5,666,370	\$ 5,666,370
Budget Amendment:		
State Grants	\$ 2,714,026	
Greenbriar Rebuild & Bicycle Lanes Project		\$ 2,714,026
<i>Budget Amendment Total</i>	<i>\$ 2,714,026</i>	<i>\$ 2,714,026</i>
Total Amended Budget	\$ 8,380,396	\$ 8,380,396

Approved: _____
 Michael J. Napoleone, Date
 Mayor