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**RESOLUTION NO. R2025-09**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
AMENDING THE UTILITY FUND BUDGET FOR FISCAL  
YEAR 2024-2025 BY REASSIGNING CAPITAL PROJECT  
BUDGETS TO THE LIFT STATION PHASE III PROJECT;  
AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council has awarded a contract for the Lift Station Phase III project; and

**WHEREAS**, the adopted and amended FY 2024-2025 Capital Improvement Plan does not include sufficient funding for the project; and

**WHEREAS**, capital project balances may be reassigned 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 reassigning Utility Fund capital project budget balances of \$835,000 to the Lift Station Phase III Project; and

**WHEREAS**, Wellington's Manager recommends approval of the Capital 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 #2025-004 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**

47 By: \_\_\_\_\_  
48 Chevelle D. Hall, MMC, Clerk

By: \_\_\_\_\_  
Michael J. Napoleone, Mayor

49  
50 **APPROVED AS TO FORM**  
51 **AND LEGAL SUFFICIENCY**

52  
53  
54 By: \_\_\_\_\_  
55 Laurie S. Cohen, Attorney for Wellington

## Exhibit A

### Village of Wellington , FL Budget Amendment #2025-004 Fiscal Year 2024-2025

Amend the Utility Capital Projects budget to reassign project budgets to the Lift Station Phase III project.

Description	UTILITIES FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Amended FY 2025 Budget	\$ 61,003,759	\$ 61,003,759
Budget Amendment:		
South Shore Forcemain Project		\$ (390,000)
Storage & Repump Mechanical & Electrical Improvements Project		\$ (445,000)
Lift Station Phase III Project		\$ 835,000
<i>Budget Amendment Total</i>	\$ -	\$ -
Total Amended Budget	\$ 61,003,759	\$ 61,003,759

Approved: \_\_\_\_\_

Michael J. Napoleone,  
Mayor

\_\_\_\_\_  
Date