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RESOLUTION NO. R2019-45

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE SALES SURTAX FUND CAPITAL
PROJECT BUDGETS FOR FISCAL YEAR 2018-2019 BY
TRANSFERRING REMAINING BUDGET FROM THE
GREENBRIAR PARK PROJECT TO THE WELLINGTON
COMMUNITY HIGH SCHOOL SPORT COMPLEX
PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village Council has approved an Interlocal Agreement with the Palm Beach County School Board to construct and maintain athletic facilities at the Wellington Community High School; and

WHEREAS, the adopted FY 2018-2019 Sales Surtax Capital Fund budget did not include funding for the design and construction of the athletic facilities; 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 reallocating \$7.9 million from the Greenbriar Park Improvements project to the WCHS Sport Complex project; and

WHEREAS, Wellington's Manager recommends approval of the Capital Project 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 Capital Project Budget Amendment #2019-017 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 _____, 2019.

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ATTEST:

By: _____
Chevelle Nubin, Village Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Village Attorney

WELLINGTON

By: _____
Anne Gerwig, Mayor

Exhibit A

**Village of Wellington, FL
Budget Amendment #2019-017
Fiscal Year 2018-2019**

Amend the Sales Surtax Fund budget to reallocate the capital project budget from the Greenbriar Park Improvements project to the WCHS Sport Complex project.

Description	SALES SURTAX FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 9,080,587	\$ 9,080,587
Budget Amendment:		
Greenbriar Park Improvement Project	\$ -	\$ (7,900,000)
WCHS Sport Complex Project	\$ -	\$ 7,900,000
<i>Budget Amendment Total</i>	<i>\$ -</i>	<i>\$ -</i>
Total Amended Fund Budget	\$ 9,080,587	\$ 9,080,587

Approved: _____
Anne Gerwig, Mayor
Date