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RESOLUTION NO. R2025-50

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 GENERAL FUND BUDGET FOR THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT HURRICANE LOSS MITIGATION PROGRAM (HLMP) GRANT FOR THE WELLINGTON PUBLIC WORKS RETROFIT PROJECT IN THE AMOUNT OF \$224,920.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington supports ongoing maintenance and improvement of its primary facilities as part of effective emergency management practices; and

WHEREAS, the Village of Wellington approves the Florida Department of Emergency Management Hurricane Loss Mitigation Program (HLMP) Grant for the Wellington Public Works Retrofit Project Grant in the total amount of up to \$224,920; and

WHEREAS, the General Fund 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 \$224,920 for grant revenues and capital and operating expenses; 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 #2025-015 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 Cohen, Village Attorney

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Exhibit A

**Village of Wellington , FL
Budget Amendment #2025-015
Fiscal Year 2024-2025**

Amend the General Fund grant revenues and the Building Maintenance operating expense budget for funding from the Florida Department of Emergency Management Hurricane Loss Mitigation Program Grant for the Public Works Complex Retrofit Project.

Description	GENERAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Amended FY 2025 Budget	\$ 82,047,410	\$ 82,047,410
Budget Amendment:		
State Grants	\$ 224,920	
Building Maintenance Operating Budget		\$ 224,920
<i>Budget Amendment Total</i>	<i>\$ 224,920</i>	<i>\$ 224,920</i>
Total Amended Budget	\$ 82,272,330	\$ 82,272,330

Approved: _____

Michael J. Napoleone,
Mayor

Date

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