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**RESOLUTION NO. R2021-64**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2021-2022 GOVERNMENTAL CAPITAL FUND BUDGET FROM RESERVES FOR THE PURCHASE OF 4001 FLYING COW ROAD, PARCEL ID# 73-40-44-24-00-000-1070, 160<sup>TH</sup> AVENUE NORTH, WELLINGTON, FL TO EXPAND AND ENHANCE THE WELLINGTON ENVIRONMENTAL PRESERVE AT THE MARJORY STONEMAN DOUGLAS HABITAT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council has approved the purchase of a land parcel on Flying Cow Road as an addition to the Wellington Environmental Preserve property; and

**WHEREAS**, the adopted and amended FY 2021-2022 Governmental Capital Fund budget does not include the amount required to fund the land purchase and associated costs; and

**WHEREAS**, fund balances and reserves may be reassigned or assigned 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 assigning Acme Fund balance of \$500,000, Facility & Infrastructure Reserve balance of \$450,000, and General Fund Unassigned fund balance of \$2,415,000 to the Governmental Capital Fund budget; 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 #2022-001 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 \_\_\_\_\_, 2021.

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**ATTEST:**

By: \_\_\_\_\_  
Chevelle D. Addie, MMC, Clerk

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

By: \_\_\_\_\_  
Laurie Cohen, Attorney for Wellington

**WELLINGTON**

By: \_\_\_\_\_  
Anne Gerwig, Mayor

## Exhibit A

**Village of Wellington, FL  
Budget Amendment #2022-001  
Fiscal Year 2021-2022**

Amend the General Fund, Acme Fund, and Governmental Capital Fund for the Moncada property purchase and expand the Section 24 Wellington Environmental Preserve.

Description	GENERAL FUND		ACME FUND		GOVERNMENTAL CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
<b>Total Current Fund Budget</b>	<b>\$ 59,829,231</b>	<b>\$ 59,829,231</b>	<b>\$ 6,689,681</b>	<b>\$ 6,689,681</b>	<b>\$ 4,320,000</b>	<b>\$ 4,320,000</b>
<b>Budget Amendment:</b>						
Appropriation of Fund Balance	\$ 2,965,000		\$ 500,000			
Appropriation of F & I Reserve	\$ 450,000					
Transfers Out		\$ 3,415,000		\$ 500,000		
Transfers In					\$ 3,915,000	\$ -
Section 24 Expansion Project					\$ -	\$ 3,915,000
<b>Budget Amendment Total</b>	<b>\$ 3,415,000</b>	<b>\$ 3,415,000</b>	<b>\$ 500,000</b>	<b>\$ 500,000</b>	<b>\$ 3,915,000</b>	<b>\$ 3,915,000</b>
<b>Total Amended Fund Budget</b>	<b>\$ 63,244,231</b>	<b>\$ 63,244,231</b>	<b>\$ 7,189,681</b>	<b>\$ 7,189,681</b>	<b>\$ 8,235,000</b>	<b>\$ 8,235,000</b>

Approved: \_\_\_\_\_  
Anne Gerwig, Mayor Date