| 1 | RESOLUTION NO. 2025-17 | | | | | | | |
|--------------------------------------|--|--|--|--|--|--|--|--|
| 2 3 4 5 6 7 8 9 | A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2024/2025 GENERAL FUND PUBLIC WORKS DEPARTMENT OPERATING BUDGET TO ALLOCATE FUND BALANCE OF \$700,000 FOR SOD REPLACEMENT ON SPORTS FIELDS: AND PROVIDING AN EFFECTIVE DATE. | | | | | | | |
| 10 11 12 | WHEREAS , the Village Council has approved a contract award for the purchase of athletic field sod; and | | | | | | | |
| 13 14 15 | WHEREAS, the adopted FY 2024/2025 General Fund budget does not include the total amount required to replace the sod on the Village Park fields; and | | | | | | | |
| 16 17 18 | WHEREAS , fund balances may be reassigned or assigned by the Wellington Village Council; and | | | | | | | |
| 19 20 21 22 23 | WHEREAS, a Budget Amendment, attached as Exhibit "A," has been prepared in accordance with Section 7 of Wellington's Charter and in compliance with section 166.241(4)(c), Florida Statutes and Article V of Wellington's Code of Ordinances assigning General Fund balance of \$700,000 to the Public Works operating budget; and | | | | | | | |
| 24 25 | WHEREAS , Wellington's Manager recommends approval of the Budget Amendment. | | | | | | | |
| 26 27 28 29 | NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that: | | | | | | | |
| 30 31 32 | SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true and correct. | | | | | | | |
| 33 34 35 36 | SECTION 2. The Wellington Council hereby approves the Budget Amendment #2025-006 as set forth in Exhibit "A" and authorizes the Mayor to execute the Amendment as presented. | | | | | | | |
| 37 38 | SECTION 3. This Resolution shall become effective immediately upon adoption. | | | | | | | |
| 39 40 | PASSED AND ADOPTED this day of April, 2025. | | | | | | | |
| 41 42 | ATTEST: WELLINGTON | | | | | | | |
| 43 44 | By: By: By: Michael J. Napoleone, Mayor | | | | | | | |
| 45 | APPROVED AS TO FORM | | | | | | | |

AND LEGAL SUFFICIENCY

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| 3 | By: |
| 4 | Laurie S. Cohen, Village Attorney |
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Exhibit A

Village of Wellington , FL Budget Amendment #2025-006 Fiscal Year 2024-2025

Amend the General Fund to increase the Aquatics & Sports Facilities Major Maintenance budget from unassigned fund balance to complete field sod replacement .

| | | GENERAL FUND | | |
|--|----|--------------------------------------|-----------|---|
| Description | In | Revenue Budget creases/ Decreases | | expenditure Budget ocreases/ Decreases |
| Amended FY 2025 Budget | \$ | 70,893,509 | \$ | 70,893,509 |
| Budget Amendment: | | | | |
| Unassigned Fund Balance | \$ | 700,000 | | |
| Major Maintenance - Sports Facilities | | | \$ | 700,000 |
| Budget Amendment Total | \$ | 700,000 | <i>\$</i> | 700,000 |
| Total Amended Budget | \$ | 71,593,509 | \$ | 71,593,509 |

| Approved: | | |
|-----------|-----------------------|------|
| | Michael J. Napoleone, | Date |
| | Mayor | |