

RESOLUTION NO. R2024-22

**A RESOLUTION OF WELLINGTON, FLORIDA’S COUNCIL
AMENDING THE GOVERNMENTAL CAPITAL FUND
BUDGET FOR FISCAL YEAR 2023-2024 BY REASSIGNING
CAPITAL PROJECT BUDGETS TO THE GREENBRIAR
PARK PICKLEBALL COURTS PROJECT; AND PROVIDING
AN EFFECTIVE DATE.**

WHEREAS, the Village Council has awarded a contract for the construction of pickleball courts at Greenbriar Park; and

WHEREAS, the adopted and amended FY 2023-2024 Capital Improvement Plan does not include 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 Governmental Capital Fund capital project funding of \$355,000 from the Athletic Facilities & Field Improvement Program to the Greenbriar Park Pickleball Courts 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 #2024-009 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 _____, 2024.

ATTEST:

WELLINGTON

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By: _____
Chevelle Hall, MMC, Clerk

By: _____
Michael J. Napoleone, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Attorney for Wellington

Exhibit A

Village of Wellington, FL Project Budget Amendment #2024-009 Fiscal Year 2023-2024

Amend the Governmental Capital Fund capital projects budget to reassign project funding to the Greenbriar Park Pickleball Courts project.

Description	GOVERNMENTAL CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Amended FY 2024 Budget	\$ 63,656,533	\$ 63,656,533
Budget Amendment:		
Athletic Facilities (Field) Improvement Program		\$ (355,000)
Greenbriar Park Pickleball Courts		\$ 355,000
<i>Budget Amendment Total</i>	\$ -	\$ -
Total Amended Budget	\$ 63,656,533	\$ 63,656,533

Approved: _____

Michael J. Napoleone
Mayor

_____ Date