

## RESOLUTION NO. R2025-21

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 TRANSPORTATION IMPACT CAPITAL FUND BUDGET FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM AGREEMENT FUNDS AWARDED TO THE C-8 CANAL PATHWAY PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Wellington has accepted an agreement with the Florida Department of Transportation Local Agency Program agreement for the C-8 Canal Multi-purpose Pathway project for \$526,660.00 in grant funds; and

**WHEREAS**, the FY 2024-2025 Transportation Impact Capital Fund budget includes matching funds for the project; and

**WHEREAS**, additional matching funds as required may be requested in the FY 2025-2026 Transportation Impact Capital Fund budget; and

**WHEREAS**, the capital project 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 \$526,660.00 for grant revenues and capital project funding; 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 #2025-008 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.

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**ATTEST:**

By: \_\_\_\_\_  
Chevelle Hall, MMC, Village Clerk

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

By: \_\_\_\_\_  
Laurie S. Cohen, Village Attorney

**WELLINGTON**

By: \_\_\_\_\_  
Michael J. Napoleone, Mayor

## Exhibit A

**Village of Wellington , FL**  
**Budget Amendment #2025-008**  
**Fiscal Year 2024-2025**

Amend the Transportation Impact Capital Fund to budget grant revenues and expenditures associated with the Florida Department of Transportation Local Agency Program for the C-8 Canal Pathway project.

| Description                                | TRANSPORTATION IMPACT CAPITAL FUND     |  |
|--|--|--|
|  | Revenue Budget<br>Increases/ Decreases | Expenditure Budget<br>Increases/ Decreases |
| Amended FY 2025 Budget                     | \$ 1,877,521                           | \$ 1,877,521                               |
| Budget Amendment:                          |  |  |
| State Grants                               | \$ 526,660                             |  |
| C-8 Canal Multi-purpose<br>Pathway project |  | \$ 526,660                                 |
| <i>Budget Amendment Total</i>              | <i>\$ 526,660</i>                      | <i>\$ 526,660</i>                          |
| Total Amended Budget                       | \$ 2,404,181                           | \$ 2,404,181                               |

Approved: \_\_\_\_\_

Michael J. Napoleone,  
Mayor

\_\_\_\_\_  
Date