

RESOLUTION NO. R2025-59

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 UTILITY BUDGET FOR THE PFAS PUBLIC WATER SYSTEM SETTLEMENT PAYMENTS TO FUND THE MEMBRANE PLANT UPGRADE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington supports ongoing maintenance and improvement of its Utility facilities; and

WHEREAS, the Village of Wellington has received two payments for the PFAS Public Water System Settlement to date, totaling \$4,447,905.85; and

WHEREAS, the Utility 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 \$4,447,905.85 for litigation settlement revenues and capital project expense; 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 #2025-017 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

By: _____
Chevelle Hall, MMC, Village Clerk

By: _____
Michael J. Napoleone, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney

Exhibit A

Village of Wellington , FL Budget Amendment #2025-017 Fiscal Year 2024-2025

Amend the Utilities Fund revenues and capital improvement project budget for funding from the PFAS Public Water System settlement for the Utility Membrane Upgrade Project.

Description	UTILITIES FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Amended FY 2025 Budget	\$ 61,003,759.04	\$ 61,003,759.04
Budget Amendment:		
Legal Settlements	\$ 4,447,905.85	
Membrane Upgrade Project		\$ 4,447,905.85
<i>Budget Amendment Total</i>	<i>\$ 4,447,905.85</i>	<i>\$ 4,447,905.85</i>
Total Amended Budget	\$ 65,451,664.89	\$ 65,451,664.89

Approved: _____

Michael J. Napoleone,
Mayor

Date