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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 RECREATION IMPACT CAPITAL FUND BUDGET ASSIGNING RECREATION IMPACT RESERVES FOR THE TENNIS CENTER EXPANSION PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Wellington the Village Council has awarded a contract for construction of additional courts at the Wellington Tennis Center; and

**WHEREAS**, the adopted and amended FY 2024-2025 Recreation Impact Capital Fund budget does not include the required amount to fully encumber the contract; and

**WHEREAS**, fund balances and reserves may be 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 appropriating \$650,000 from Recreation Impact Fee Reserves for the Tennis Center Expansion project; 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 #2025-014 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

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**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

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

## Exhibit A

**Village of Wellington , FL**  
**Budget Amendment #2025-014**  
**Fiscal Year 2024-2025**

Amend the Recreation Impact Capital Fund to assign Impact Fee Reserves to the Tennis Center Construction project.

	RECREATION IMPACT CAPITAL FUND	
Description	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Amended FY 2025 Budget	\$ 1,400,000	\$ 1,400,000
Budget Amendment:		
Appropriation of Fund Balance & Reserves	\$ 650,000	
Tennis Center Expansion Project		\$ 650,000
<i>Budget Amendment Total</i>	<i>\$ 650,000</i>	<i>\$ 650,000</i>
Total Amended Budget	\$ 2,050,000	\$ 2,050,000

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

Michael J. Napoleone,  
Mayor

\_\_\_\_\_ Date