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RESOLUTION NO. R2021-08

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE SALES SURTAX FUND CAPITAL
BUDGET FOR FISCAL YEAR 2020-2021 BY ALLOCATING
FUND BALANCE FOR THE SKATE PARK
RECONSTRUCTION PROJECT; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the Village Council has awarded a contract for reconstruction of the Skate Park; and

WHEREAS, the adopted and amended FY 2020-2021 capital budget does not include the amount to fund the project; and

WHEREAS, the General Fund provided temporary funding for Sales Surtax projects in FY 2020 to be repaid by future Sales Surtax receipts ; and

WHEREAS, the assignment of Sales Surtax fund balance for the Skate Park Improvements project will serve as partial repayment to the General Fund; and

WHEREAS, fund balances may be reassigned or 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 assigning Sales Surtax Fund balance of \$150,000 to the Skate Park Reconstruction 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 #2021-008 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.

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PASSED AND ADOPTED this ____ day of _____, 2021.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Addie, MMC, Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Attorney for Wellington

Exhibit A

**Village of Wellington, FL
Budget Amendment #2021-008
Fiscal Year 2020-2021**

Amend the Sales Surtax Fund from fund balance to renovate the Village Park Skate Park.

Description	SALES SURTAX CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 9,664,284	\$ 9,664,284
Budget Amendment:		
Appropriation of Fund Balance	\$ 150,000	\$ -
VP Skate Park Project	\$ -	\$ 150,000
<i>Budget Amendment Total</i>	<i>\$ 150,000</i>	<i>\$ 150,000</i>
Total Amended Fund Budget	\$ 9,814,284	\$ 9,814,284

Approved: _____
Anne Gerwig, Mayor Date