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RESOLUTION NO. R2026-12

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE GAS TAX CAPITAL FUND BUDGET FOR
FISCAL YEAR 2025-2026 BY ALLOCATING MONIES FROM
CONTRIBUTIONS AND GAS TAX CAPITAL FUND
BALANCE FOR THE LAKE WORTH ROAD AND 120th
AVENUE INTERSECTION IMPROVEMENT PROJECT; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village Council has awarded a contract for construction of the Lake Worth Road and 120th Intersection Improvement Project; and

WHEREAS, construction engineering services will be engaged for the project; and

WHEREAS, the adopted and amended FY 2025-2026 Gas Tax Capital fund budget does not include the required amount to fully encumber the contract and secure construction engineering services; and

WHEREAS, fund balances may be assigned by the Wellington Village Council; 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 contributions received of \$250,000 and assigning Gas Tax Capital Fund Reserves of \$490,000 to the Lake Worth Road and 120th Avenue Intersection Improvement 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 #2026-006 as set forth in Exhibit "A" and authorizes the mayor to execute the Amendment as presented.

Exhibit A

Village of Wellington , FL
Budget Amendment #2026-006
Fiscal Year 2025-2026

Amend the Gas Tax Capital Fund to budget contributions to date and appropriate fund balance for expenditures on the Lake Worth Road and 120th Avenue Intersection Improvement Project.

Description	GAS TAX CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Adopted FY 2026 Budget		
Budget Amendment:		
Developer Contributions	\$ 250,000	
Appropriation of Capital Reserves Lake Worth Rd & 120th Avenue Intersection Improvements	\$ 490,000	\$ 740,000
<i>Budget Amendment Total</i>	<i>\$ 740,000</i>	<i>\$ 740,000</i>
Total Amended Budget	\$ 740,000	\$ 740,000