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A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2024-2025 GENERAL FUND BUDGET ESTABLISHING THE ENVIRONMENTAL, RESILIENCE, AND OPEN SPACE COMMITTED RESERVE TO PROVIDE DEDICATED FUNDING FOR PROJECTS THAT PROMOTE ENVIRONMENTAL PROTECTION, COMMUNITY RESILIENCY, AND OPEN SPACE PRESERVATION; AND TO THE ACME IMPROVEMENT DISTRICT STORMWATER PUMP STATIONS IMPROVEMENTS PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington desires the advancement of environmental stewardship, improving community resilience to climate and environmental risks, and preserving open spaces for the benefit of current and future generations by approving the Environmental, Resilience, and Open Space Committed Reserve; and

WHEREAS, the Village of Wellington has received proceeds from an extensive foreclosure violations case; and

WHEREAS, the Village of Wellington desires to commit case proceeds to the Environmental, Resilience, and Open Space Committed Reserve and to the Acme Improvement District Stormwater Pump Stations Improvement project; and

WHEREAS, the General Fund and Governmental Capital Fund budgets 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 \$6,000,000 to establish the Environmental, Resilience, and Open Space Committed Reserve; and to appropriate \$3,300,000 to the Acme Improvement District Stormwater Pump Stations Improvements 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 #2025-010 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 S. Cohen, Village Attorney

Exhibit A

Village of Wellington , FL
Budget Amendment #2025-010
Fiscal Year 2024-2025

Amend General Fund Reserves and the Governmental Capital Fund to commit and appropriate legal case proceeds to the Environmental, Resilience, and Open Space Reserve and the Stormwater Pump Stations Improvement Project.

	GENERAL FUND		GOVERNMENTAL CAPITAL FUND	
Description	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Amended FY 2025 Budget	\$ 72,677,410	\$ 72,677,410	\$ 58,812,435	\$ 58,812,435
Budget Amendment:				
Other Fines & Forfeitures	\$ 9,300,000			
Increase to Reserves		\$ 6,000,000		
Transfer Out		3,300,000		
Transfer In			\$ 3,300,000	
Stormwater Pump Stations Improvement Project				\$ 3,300,000
Budget Amendment Total	\$ 9,300,000	\$ 9,300,000	\$ 3,300,000	\$ 3,300,000
Total Amended Budget	\$ 81,977,410	\$ 81,977,410	\$ 62,112,435	\$ 62,112,435

Approved: _____
Michael J. _____ Date
Napoleone, Mayor