

RESOLUTION NO. R2016-17

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE FISCAL YEAR 2015-2016 CAPITAL FUND
BUDGET FOR FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION GRANT FUNDS
AWARDED FOR DEVELOPMENT OF THE WELLINGTON
COMMUNITY CENTER; AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, the Village of Wellington accepted an agreement with the Florida Department of Environmental Protection for Land and Water Conservation Fund Program Grant No. LW641; and

WHEREAS, the grant funds are approved for use in developing the Wellington Community Center project appropriated in the Governmental Capital Fund; and

WHEREAS, the FY 2015-2016 Governmental Capital Fund budget was adopted and amended to the total amount of \$11,587,794; 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 \$200,000 for grant 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 #2016-018 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 _____, 2016.

ATTEST:

By: _____
Awilda Rodriguez, Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney

WELLINGTON

By: _____
Bob Margolis, Mayor

