

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

RESOLUTION NO. 2022-13

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE FISCAL YEAR 2021/2022 GENERAL
FUND LEGAL DEPARTMENT OPERATING BUDGET TO
ALLOCATE UNASSIGNED FUND BALANCE OF \$100,000
FOR ADDITIONAL OUTSIDE LEGAL SERVICES; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village Council has approved the continued use of outside legal services for specialized legal counsel; and

WHEREAS, the adopted and amended FY 2021/2022 General Fund budget does not include the additional amount required to use outside legal services for legal matters through September 30, 2022; 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 General Fund balance of \$100,000 to the Legal Services operating budget; 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 #2022-006 as set forth in Exhibit "A" and authorizes the Mayor to execute the Amendment as presented.

SECTION 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this _____ day of June, 2022.

ATTEST:

WELLINGTON

By: _____

By: _____

47
48
49
50
51
52
53
54
55

Chevelle Addie, MMC, Village Clerk

Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Village Attorney

Village of Wellington, FL
Budget Amendment #2022-0056
Fiscal Year 2021-2022

Amend the General Fund Legal Department budget by assigning General Fund balance for the increase Outside Legal expenses.

Description	Fund Balance/Reserves	GENERAL FUND	
		Revenue Budget Increases/Decreases	Expenditure Budget Increases/Decreases
Total Current Fund Balance/Budget	\$ 18,013,247	\$ 68,919,945	\$ 68,919,945
Project Budget Amendment:			
Unassigned Fund Balance	\$ (100,000)	\$ 100,000	
Outside Legal Services			\$ 100,000
Budget Amendment Total	\$ -	\$ 100,000	\$ 100,000
Total Amended Budget	\$ 17,913,247	\$ 69,019,945	\$ 69,019,945

Approved: _____
Anne Gerwig, Mayor Date