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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE UTILITY FUND BUDGET FOR FISCAL
YEAR 2021-2022 BY REASSIGNING CAPITAL PROJECT
BUDGETS TO THE BOOSTER STATIONS 1 & 2
IMPROVEMENT PROJECT; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the Village Council has awarded a contract for improvements at Booster Stations 1 & 2; and

WHEREAS, the adopted and amended FY 2021-2022 Capital Improvement Plan does not include sufficient funding in the project; and

WHEREAS, capital project balances may be reassigned 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 reassigning Utility Fund capital project budget balances of \$100,000 to the Booster Station Improvement Project; and

WHEREAS, Wellington's Manager recommends approval of the Capital 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 #2022-007 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 _____, 2022

ATTEST

WELLINGTON

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By: _____
Chevelle Addie, MMC, Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Attorney for Wellington

Exhibit A

Village of Wellington, FL Budget Amendment #2022-007 Fiscal Year 2021-2022

Amend the Utility Fund capital budget by relocating project budgets to fund the Booster Stations 1 & 2 Improvement Project.

Description	UTILITY FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 50,571,305	\$ 50,571,305
Project Budget Amendment:		
Lift Station 92 Conversion Project		\$ (100,000)
Booster Stations 1 & 2 Improvement Project		\$ 100,000
<i>Budget Amendment Total</i>	\$ -	\$ -
Total Amended Fund Budget	\$ 50,571,305	\$ 50,571,305

Approved: _____

Anne Gerwig, Mayor

_____ Date