

RESOLUTION NO. R2022-55

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2021-2022 GOVERNMENTAL CAPITAL FUND BUDGET FOR THE RECREATIONAL TRAILS PROGRAM FOR THE WELLINGTON ENVIRONMENTAL PRESERVE BOARDWALK IMPROVEMENT PROJECT NUMBER T2104; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington accepted an agreement with the Florida Department of Environmental Protection – Recreational Trails Program, Project Number T2104; and

WHEREAS, the FY 2021-2022 Governmental Capital budget includes funding for the Wellington Environmental Preserve Boardwalk Project; and

WHEREAS, the capital budget may be amended by the Village Council to allocate grant funds; 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 \$400,000 for grant revenues and expenditures; 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 #2022-009 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

By: _____
Chevelle D. Addie, MMC, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney

EXHIBIT A

Village of Wellington, FL Budget Amendment #2022-009 Fiscal Year 2021-2022

Amend the Governmental Capital Fund to budget grant revenues and expenditures associated with the Florida Department of Environmental Protection - Recreational Trails Program Grant for the Wellington Environmental Preserve Boardwalk Project.

Description	GOVERNMENTAL CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Balance/Budget	\$ 22,653,296	\$ 22,653,296
Budget Amendment:		
Grant Revenues	\$ 400,000	
Section 24 WEP Boardwalk Project		\$ 400,000
<i>Budget Amendment Total</i>	<i>\$ 400,000</i>	<i>\$ 400,000</i>
Total Amended Budget	\$ 23,053,296	\$ 23,053,296

Approved: _____
Anne Gerwig, Mayor Date