

RESOLUTION NO. R2022-58

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2022-2023 GOVERNMENTAL CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE STAIMFORD PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Wellington desires the further development of its outdoor recreational activities; and

WHEREAS, the Village of Wellington has accepted a Recreational Development Assistance Program grant in the amount of \$50,000 to further the Staimford Park Project; 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 \$50,000 for grant revenues and capital project funding; 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 #2023-01 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 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 #2023-001 Fiscal Year 2022-2023

Amend the Governmental Capital Fund to budget grant revenues and expenditures associated with the Florida Department of Environmental Protection - Recreational Development Assistance Grant for the Staimford Park Project.

Description	GOVERNMENTAL CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Tentative FY 2023 Budget	\$ 8,160,000	\$ 8,160,000
Budget Amendment:		
Grant Revenues	\$ 50,000	
Neighborhood Parks Program - Staimford		\$ 50,000
<i>Budget Amendment Total</i>	<i>\$ 50,000</i>	<i>\$ 50,000</i>
Total Amended Budget	\$ 8,210,000	\$ 8,210,000

Approved: _____
Anne Gerwig, Mayor Date