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WHEREAS, the Village Council has approved the Developer's Agreement with Southern Blvd Villas, LLC for capacity fee payments; and

WHEREAS, the Membrane Plants 1 & 2 Train Expansion, Generator 3 Upgrade and Anaerobic Selector projects qualify for capacity fee funding; and

WHEREAS, capacity fee revenue may be allocated by the Wellington Village Council; and

WHEREAS, Wellington's Manager recommends approval of the Budget Amendment.

SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true and correct.

SECTION 3. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this ____ day of _____, 2022.

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ATTEST:

By: _____
Chevelle Addie, MMC, Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Attorney for Wellington

WELLINGTON

By: _____
Anne Gerwig, Mayor

Exhibit A

Village of Wellington, FL
Budget Amendment #2023-002
Fiscal Year 2022-2023

Amend the Utility Fund to budget capacity fee revenues and expenditures for associated capital projects.

	WATER/WASTEWATER UTILITY FUND	
Description	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total FY 2023 Budget	\$ 31,654,360	\$ 31,654,360
Budget Amendment:		
Water Capacity Fees	\$ 595,800	
Wastewater Capacity Fees	\$ 668,637	
Fire Line Capacity Fees	\$ 431,050	
Membrane Plant 2 - Trains 6-8 Project		\$ 575,000
Membrane Plant 1 - Expansion Trains 2-5 Project		\$ 125,000
Generator 3 Upgrade Project		\$ 326,850
Anaerobic Selector Project		\$ 668,637
Budget Amendment Total	\$ 1,695,487	\$ 1,695,487
Total Amended Budget	\$ 33,349,847	\$ 33,349,847

Approved: _____
Anne Gerwig, Mayor Date