

1  
2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6  
7  
8  
9  
0  
1  
2  
3  
4  
5  
6

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2022-2023 GOVERNMENTAL CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA PROGRAM GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE MARJORIE STONEMAN DOUGLAS HABITAT (MONCADA) PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Wellington accepted an agreement with the Florida Department of Environmental Protection – Resilient Florida Program, Project Number 22FRP077; and

**WHEREAS**, the FY 2022-2023 Governmental Capital budget partial match funding for the Wellington Environmental Preserve Expansion 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 \$1,701,633 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 #2023-003 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

1  
2  
3 By: \_\_\_\_\_  
4 Chevelle Addie, MMC, Village Clerk  
5

By: \_\_\_\_\_  
Anne Gerwig, Mayor

6 **APPROVED AS TO FORM**  
7 **AND LEGAL SUFFICIENCY**  
8

9  
10 By: \_\_\_\_\_  
11 Laurie Cohen, Village Attorney  
12  
13  
14  
15  
16

1  
2  
3

## EXHIBIT A

### Village of Wellington, FL Budget Amendment #2023-003 Fiscal Year 2022-2023

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

Description	GOVERNMENTAL CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Amended FY 2023 Budget	\$ 8,210,000	\$ 8,210,000
Budget Amendment:		
Grant Revenues	\$ 1,701,633	
WEP (Moncada) Expansion Project		\$ 1,701,633
<b>Budget Amendment Total</b>	<b>\$ 1,701,633</b>	<b>\$ 1,701,633</b>
Total Amended Budget	\$ 9,911,633	\$ 9,911,633

4

Approved: \_\_\_\_\_  
Anne Gerwig, Mayor Date