1	RESOLUTION NO. R2016-58						
2 3 4 5 6 7 8 9	A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2015-2016 CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF STATE DIVISION OF CULTURAL AFFAIRS GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE WELLINGTON COMMUNITY CENTER; AND PROVIDING AN EFFECTIVE DATE.						
11 12 13 14 15	WHEREAS, the Village of Wellington accepted an agreement with the Florida Department of State Division of Cultural Affairs Fund Program Grant No. CSFA 45.014, Grant No. 17.9.200.548; and						
16 17	WHEREAS, the grant funds are approved for use in developing the Wellington Community Center project appropriated in the Governmental Capital Fund; and						
18 19 20	WHEREAS, the FY 2015-2016 Governmental Capital Fund budget was adopted and amended to the total amount of \$11,787,794; and						
21 22 23 24	WHEREAS, the capital project budget may be amended by the Wellington Village Council; and						
25 26 27 28 29 30	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 \$500,000 for grant revenues and capital project expense; and						
31 32 33	WHEREAS, Wellington's Manager recommends approval of the Budget Amendment.						
34 35	NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:						
36 37 38	SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true and correct.						
39 40 41 42	SECTION 2. The Wellington Council hereby approves the Budget Amendment #2016-044 as set forth in Exhibit "A" and authorizes the Mayor to execute the Amendment as presented.						
43 44 45	SECTION 3 . This Resolution shall become effective immediately upon adoption.						
46	PASSED AND ADOPTED this day of, 2016.						

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2	ATTEST:	WELLINGTON
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5	By:	By:
6	Rachel Callovi, Clerk	Anne Gerwig, Mayor
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8	APPROVED AS TO FORM	
9	AND LEGAL SUFFICIENCY	
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12	By:	_
13	Laurie Cohen, Village Attorney	
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Village of Wellington, FL Budget Amendment #2016-044 Fiscal Year 2015-2016

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Amend to budget revenues and expenditures for the Florida Department of State Cultural Affairs Cultural Facilities grant CSFA 45.014

		CAPITAL FUND				
Description	Balar	Fund nce/Reserves		venue Budget Increases/ Decreases		Expenditure Budget Increases/ Decreases
Fund Balances (After Budgeted Use)						
Rate Stabilization Reserves						
Reserve for Insurances						
Emergency Reserves						
Assigned Fund Balance	\$	342,284				
Total Current Fund Budget			\$	11,787,794	\$	11,787,794
Budget Amendment:						
State Grant Revenues			\$	500,000		
WCC Construction Project					\$	500,000
Budget Amendment Total	\$	-	\$	500,000	\$	500,000
Ending Fund Balances (Projected)						
Rate Stabilization Reserves	\$	-				
Reserve for Insurances	\$	-				
Emergency Reserves	\$	-				
Assigned Fund Balance	\$	342,284				
Total Revised Fund Budget			\$	12,287,794	\$	12,287,794

Approved:		
	Anne Gerwig, Mayor	Date