

RESOLUTION NO. R2016-69

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE ROAD IMPACT FEE FUND CAPITAL
PROJECT BUDGETS FOR FISCAL YEAR 2015-2016 BY
TRANSFERRING MONIES FROM THE 120TH AVENUE
IMPROVEMENTS PROJECT TO THE FAIRLANE
FARMS/STRIBLING WAY INTERSECTION IMPROVEMENT
PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village of Wellington approved a contract award for the Fairlane Farms Road and Stribling Way Intersection Improvements project; and

WHEREAS, the Village of Wellington adopted and amended the budget for the Fairlane Farms Road and Stribling Way Intersection Improvements project in the total amount of \$550,000; and

WHEREAS, the budgeted amount will not be sufficient to cover the total cost of the Intersection Improvements project; and

WHEREAS, the Village of Wellington also approved the contract award for the 120th Avenue Improvements project; and

WHEREAS, the amount budgeted for the 120th Avenue Improvements project is higher than the amount required to complete the project; and

WHEREAS, the capital project budgets may be reallocated 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 transferring \$50,000 from the 120th Avenue Improvements capital project budget to the Fairlane Farms/Stribling Way Intersection Improvements project and appropriating the transferred funds for project expense; 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 #2016-065 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 _____, 2016.

ATTEST:

WELLINGTON

By: _____
Rachel R. Callovi, CMC, Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Village Attorney

Exhibit A

Village of Wellington, FL
Budget Amendment #2016-065
Fiscal Year 2015-2016

Amend the Road Impact Capital Fund project budgets to reallocate capital project funds from the 120th Paving & Improvements project to the Fairlane Farms/Stribling Way Intersection Improvements project for landscaping, electrical and lighting improvements.

Description	ROAD IMPACT CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Adopted Fund Budget	\$ 2,688,246	\$ 2,688,246
Budget Amendment:		
120th Avenue Paving & Improvements		\$ (50,000)
Fairlane Farms/Stribling Way Intersection Imp.		\$ 50,000
<i>Budget Amendment Total</i>	\$ -	\$ -
Total Revised Fund Budget	\$ 2,688,246	\$ 2,688,246

Approved: _____
 Anne Gerwig, Mayor Date