

RESOLUTION NO. R2017-34

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE GAS TAX CAPITAL FUND PROJECT
BUDGETS FOR FISCAL YEAR 2016-2017 BY
TRANSFERRING MONIES FROM THE SOUTH SHORE
PHASE THREE IMPROVEMENTS PROJECT TO THE
FOREST HILL BOULEVARD AND KEN ADAMS WAY
DRAINAGE IMPROVEMENT PROJECT; AND PROVIDING
AN EFFECTIVE DATE.**

WHEREAS, the Village of Wellington approved a contract award for the Forest Hill Boulevard and Ken Adams Way drainage improvement project; and

WHEREAS, the Village of Wellington adopted and amended the FY 2017-2018 Gas Tax Capital Fund budget in the amount of \$3,569,988 not including the Forest Hill Boulevard and Ken Adams Way project; and

WHEREAS, the Village of Wellington has a remaining budget balance on the substantially complete South Shore Phase III Improvements project in the amount of \$417,000; and

WHEREAS, the remaining budget amount for the South Shore Phase III 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 \$242,000 from the South Shore Phase III Improvements capital project budget to the Forest Hill Boulevard & Ken Adams Way 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 #2017-046 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 _____, 2017.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Nubin, Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Village Attorney

Exhibit A

Village of Wellington, FL
Capital Project Budget Amendment #2017-046
Fiscal Year 2016-2017

Amend the Gas Tax Capital Fund project budgets for Forest Hill Boulevard/Ken Adams Way roadway drainage improvement.

Description	GAS TAX CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Fund Budget	\$ 3,569,988	\$ 3,569,988
Capital Project Budget Amendment:		
South Shore Blvd Phase III Improvements		\$ (242,000)
Forest Hill Blvd & Ken Adams Way Road Improvements		\$ 242,000
<i>Budget Amendment Total</i>	\$ -	\$ -
Total Amended Fund Budget	\$ 3,569,988	\$ 3,569,988

Approved: _____
Anne Gerwig, Mayor Date