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**RESOLUTION NO. R2018-19**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
REALLOCATING CAPITAL PROJECT BUDGETS IN THE  
GAS TAX CAPITAL FUND AND THE GOVERNMENTAL  
CAPITAL FUND FOR FISCAL YEAR 2018 TO PROVIDE  
FUNDING FOR THE BIG BLUE TRACE & BARBERRY  
TURN LANE CAPITAL PROJECT; AND PROVIDING AN  
EFFECTIVE DATE.**

**WHEREAS**, if approved by Council, the Village of Wellington will award a construction contract to Rio-Bak Corporation for the Big Blue Trace and Barberry Drive Turn Lane Addition and Culvert Replacement in the amount of \$1,132,813; and award a task order to Kimley Horn & Associates for engineering services in the amount of \$55,015; and

**WHEREAS**, the FY 2018 Governmental Capital Fund Budget includes funding for the Acme R & R road drainage improvements program; and

**WHEREAS**, the FY 2018 Gas Tax Capital Fund Budget includes funding for the Big Blue Trace & Barberry Turn Lane project; and

**WHEREAS**, the Turn Lane Construction Project budget within the Gas Tax Capital Fund is not sufficient to cover the construction costs bid for the Big Blue & Barberry Capital Project; and

**WHEREAS**, the Village of Wellington will reallocate \$350,000 in drainage project funding from the Governmental Capital Fund and \$357,000 from the budgeted road capital projects in the Gas Tax Capital Fund into the Turn Lane Construction project to fund the total costs of drainage and road improvements for the Big Blue Trace & Barberry capital project; 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 reallocating a total of \$707,000 in existing capital project budgets to the Turn Lane Construction Project; 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

1 and correct.  
2

3 **SECTION 2.** The Wellington Council hereby approves the Capital Project  
4 Amendment #2018-030 as set forth in Exhibit "A" and authorizes the Mayor to execute  
5 the Amendment as presented.  
6

7 **SECTION 3.** This Resolution shall become effective immediately upon adoption.  
8

9 **PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2018.  
10

11 **ATTEST:**

**WELLINGTON**

12  
13  
14 By: \_\_\_\_\_  
15 Chevelle Nubin, CMC, Clerk  
16

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

17 **APPROVED AS TO FORM**  
18 **AND LEGAL SUFFICIENCY**  
19  
20

21 By: \_\_\_\_\_  
22 Laurie S. Cohen, Attorney for Wellington

## Exhibit A

### Village of Wellington, FL Capital Project Amendment #2018-030 Fiscal Year 2017-2018

**Description:** Amend FY 2018 capital project budgets to reallocate Governmental Capital and Gas Tax Capital project budgets to the Big Blue Trace & Barberry Turn Lane project.

	GOVERNMENTAL CAPITAL FUND	GAS TAX CAPITAL FUND
Description	Expenditure Budget Increases/ (Decreases)	Expenditure Budget Increases/ (Decreases)
Total Adopted Fund Budget	\$ 8,816,630	\$ 2,863,407
Budget Amendment:		
Road Drainage Project Budget	\$ (350,000)	
Gas Tax Capital Project Budgets		\$ (357,000)
Barberry Turn Lane Project		\$ 707,000
<b>Budget Amendment Total</b>	<b>\$ (350,000)</b>	<b>\$ 350,000</b>
Total Amended Fund Budget	\$ 8,466,630	\$ 3,213,407

Approved: \_\_\_\_\_