

RESOLUTION NO. R2018-24

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE FISCAL YEAR 2017-2018 CAPITAL FUND
BUDGET FOR FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION GRANT FUNDS
AWARDED FOR DEVELOPMENT OF THE ESSEX PARK
PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, if approved by Council, the Village of Wellington will accept an agreement with the Florida Department of Environmental Protection for Land and Water Conservation Fund Program Grant No. LW673; and

WHEREAS, the FY 2017-2018 Governmental Capital Fund budget includes funding for the Neighborhood Parks Program; and

WHEREAS, the capital project budget may be amended 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 appropriating \$200,000 for grant revenues and capital 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 #2018-038 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 _____, 2018.

ATTEST:

By: _____
Chevelle D. Nubin, Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney

WELLINGTON

By: _____
Anne Gerwig, Mayor

Village of Wellington, FL
Budget Amendment #2018-038
Fiscal Year 2017-2018

Amend the Governmental Capital Fund to budget revenues and expenditures associated with the State of Florida Department of Environmental Protection Land and Water Conservation Fund Program for the Essex Park project.

Description	GOVERNMENTAL CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 8,856,936	\$ 8,856,936
Budget Amendment:		
State Grant Revenues	\$ 200,000	\$ -
Neighborhood Parks Program (Essex)	\$ -	\$ 200,000
<i>Budget Amendment Total</i>	<i>\$ 200,000</i>	<i>\$ 200,000</i>
Total Amended Fund Budget	\$ 9,056,936	\$ 9,056,936

Approved: _____

Anne Gerwig, Mayor

_____ Date