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**RESOLUTION NO. R2018-42**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
ACCEPTING AND APPROVING THE EDWARD BYRNE  
JUSTICE ASSISTANCE GRANT (JAG) FUNDS AND  
RELATED BUDGET AMENDMENT #2018-065; AND  
PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance allocates Justice Assistance Grant (JAG) funding to local governments as part of the Edward Byrne Justice Assistance Grant program; and

**WHEREAS**, this year, Wellington has been awarded \$7,654 for use in activities related to the prevention and control of crime and to enhance public safety; and

**WHEREAS**, the funds will be utilized for the purchase of security cameras for use as a crime deterrent and to aid in crime solving on public properties; and

**WHEREAS**, these funds have been budgeted by the Bureau; and

**WHEREAS**, an opportunity for public comment has been provided as per grant requirements; and

**WHEREAS**, a Budget Amendment, attached as Exhibit "A", has been prepared in accordance with Section 7 of Wellington's Charter and in compliance with §166.241 (4)(c) of the Florida's Statutes adding \$7,654 to the Public Safety sub fund revenues and operating expenditures; and

**WHEREAS**, Wellington staff recommends Council acceptance of the Edward Byrne Justice Assistance Grant and associated 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 accepts the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant funds as part of the Edward Byrne Justice Assistance Grant program and approves Budget Amendment #2018-065 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 \_\_\_\_\_, 2018.

49 **ATTEST:**

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52 By: \_\_\_\_\_  
53 Chevelle D. Nubin, Village Clerk

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55 **APPROVED AS TO FORM**  
56 **AND LEGAL SUFFICIENCY**

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59 By: \_\_\_\_\_  
60 Laurie Cohen, Village Attorney

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**WELLINGTON, FLORIDA**

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

**Village of Wellington, FL**  
**Budget Amendment #2018-065**  
**Fiscal Year 2017-2018**

The following budget amendment is to appropriate the Justice Assistance Grant (JAG) funding in the Public Safety subfund for the purchase of security cameras:

Description	PUBLIC SAFETY FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
<b>Total Current Fund Budget</b>	<b>\$ 9,644,269</b>	<b>\$ 9,644,269</b>
<b>Budget Amendment:</b>		
<b>Grant Revenues</b>	\$ 7,654	\$ -
<b>Operating Expenditures</b>	\$ -	\$ 7,654
<b>Budget Amendment Total</b>	<b>\$ 7,654</b>	<b>\$ 7,654</b>
<b>Total Amended Fund Budget</b>	<b>\$ 9,651,923</b>	<b>\$ 9,651,923</b>

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

Anne Gerwig, Mayor

Date