1	RESOLUTION NO. R2018-34							
2								
3	A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL							
4	AMENDING THE GOVERNMENTAL CAPITAL BUDGET							
5	FOR FISCAL YEAR 2017/2018 BY COMMITTING MONIES FROM PRIOR YEAR LETF REVENUES TO CAPITAL							
6 7	EXPENSE FOR THE PURCHASE OF AN AUTOMATED							
8	LICENSE PLATE READER SYSTEM; AND PROVIDING AN							
9	EFFECTIVE DATE.							
10								
11	WHEREAS, the Village of Wellington approves the Palm Beach County Sheriff's							
12 13	Office request to purchase an automated license plate reader system; and							
14	WHEREAS, the Village of Wellington receives Law Enforcement Trust Fund							
15	disbursements for use under F.S. 318.21; and							
16								
17	WHEREAS, said funds are maintained in the General Fund and its sub-fund							
18	reserve balances; and							
19								
20	WHEREAS, the funds may be committed or assigned by the Wellington Village							
21	Council; and							
22 23	WHEREAS, the balance of LETF funds were previously approved by the Village							
23 24	Council for use to purchase the automated license plate reader system; and							
25	Council for doe to parendoe the adternated hoories plate reader system, and							
26	WHEREAS, fund balances may be assigned by the Wellington Village Council;							
27	and							
28								
29	WHEREAS, a Budget Amendment, attached hereto as Exhibit "A" has been							
30	prepared in accordance with Section 7 of Wellington's Charter and in compliance with							
31	§166.241(4) (c) Florida's Statutes using \$362,578 from prior years' Law Enforcement							
32	Trust Fund revenues by assigning General Fund Unassigned Fund Balance and							
33	appropriating the funds for capital expense; and							
34	WUEDEAS Wallington's Manager recommends approval of the Dudget							
35 36	<b>WHEREAS,</b> Wellington's Manager recommends approval of the Budget Amendment.							
30 37	Amendment.							
38	NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S							
39	COUNCIL that:							
<del>1</del> 0								
41	SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true							
42	and correct.							
13								
14	<b>SECTION 2.</b> The Wellington Council hereby approves the Budget Amendment							
<del>1</del> 5	#2018-059 as set forth in Exhibit "A" and authorizes the Mayor to execute the							

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Amendment as presented.

1 1		
2	SECTION 3. This Resolution shall become e	effective immediately upon adoption.
3 4	PASSED AND ADOPTED this day of	July, 2018.
5 6	ATTEST:	WELLINGTON, FL
8		
9 10	By: Chevelle D. Nubin, Village Clerk	By: Anne Gerwig, Mayor
11 12	APPROVED AS TO FORM	
13   14	AND LEGAL SUFFICIENCY	
15 16	By:	
17	Laurie Cohen, Village Attorney	

## Village of Wellington, FL Budget Amendment #2018-059 Fiscal Year 2017-2018

Amend to increase the Public Safety Subfund budget from prior year revenues for the purchase of license plate reader cameras.

		PUBLIC SAFETY SUBFUND 005 TO GENERAL FUND				
Description	Bala	Fund ance/Reserves	Re	venue Budget Increases/ Decreases		Expenditure Budget Increases/ Decreases
Combined Fund Balances (After Budgeted Use)						
Rate Stabilization Reserves	\$	2,785,000				
Reserve for Insurances	\$	1,150,000				
Emergency Reserves	\$	3,000,000				
Facility & Infrastructure Reserve	\$	1,546,000				
Unassigned Fund Balance	\$	16,804,040				
Total Current Fund Budget			\$	9,281,691	\$	9,281,691
Budget Amendment:						
Prior Year Revenues (Reserved)	\$	(362,578)				
Public Safety SubFund			\$	362,578		
Capital expense					\$	362,578
Budget Amendment Total	\$	(362,578)	\$	362,578	\$	362,578
Ending Fund Balances (Projected)						
Rate Stabilization Reserves	\$	2,785,000				
Reserve for Insurances	\$	1,150,000				
Emergency Reserves	\$	3,000,000				
Facility & Infrastructure Reserve	\$	1,546,000				
Unassigned Fund Balance	\$	16,441,462				
Total Revised Fund Budget			\$	9,644,269	\$	9,644,269

Approved:		
	Anne Gerwig, Mayor	Date