1	RESOLUTION NO. R2018-40							
2 3 4 5 6 7 8 9 10	A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2017-2018 CAPITAL FUND BUDGET FOR U.S. DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE GRANT FUNDS AWARDED FOR PUMP STATION 3 CAPITAL PROJECT; AND PROVIDING AN EFFECTIVE DATE.							
11 12 13 14	WHEREAS, the Village of Wellington accepted an agreement with the USDA Natural Resources Conservation Service Grant No. NR184209C008; and							
14 15 16 17	WHEREAS, the grant funds are approved for use in developing the Pump Station 3 capital project in the Governmental Capital Fund; and							
17 18 19 20	WHEREAS, the FY 2017-2018 Governmental Capital Fund budget includes funding for Pump Stations & Surface Water Management Rehabilitations; and							
20 21 22 23	WHEREAS , the capital project budget may be amended by the Wellington Village Council; and							
24 25 26 27 28	 WHEREAS, a Budget Amendment, attached as Exhibit "A", has been preparation accordance with Section 6 of Wellington's Charter and in compliance with §166.2 (c) Florida's Statutes and Article VII, Purchasing Contracts, and Property Manage Policies, Section 2-332 of Wellington's Code of Ordinances appropriating \$210,4 grant revenues and capital project expenses; and 							
29 30 31 32	WHEREAS, Wellington's Manager recommends approval of the Budget Amendment.							
33 34 35	NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:							
36 37 38	SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true and correct.							
39 40 41 42	SECTION 2. The Wellington Council hereby approves the Budget Amendment #2018-060 as set forth in Exhibit "A" and authorizes the Mayor to execute the Amendment as presented.							
43 44	SECTION 3. This Resolution shall become effective immediately upon adoption.							
45 46	PASSED AND ADOPTED this day of, 2018.							

47	ATTEST:	WELLINGTON
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50	Ву:	By:
51	Chevelle D. Nubin, Clerk	Anne Gerwig, Mayor
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53	APPROVED AS TO FORM	
54	AND LEGAL SUFFICIENCY	
55		
56		
57	Ву:	
58	Laurie Cohen, Village Attorney	

Village of Wellington, FL Budget Amendment #2018-060 Fiscal Year 2017-2018

Amend the Governmental Capital Fund to budget revenues and expenditures associated with the USDA Natural Resources Conservation Services Grant for the Pump Station 3 capital project

	GOVERNMENTAL CAPITAL FUND			
Description		evenue Budget eases/ Decreases		penditure Budget reases/ Decreases
Total Current Fund Budget	\$	9,806,936	\$	9,806,936
Budget Amendment:				
Federal Grant Revenues	\$	210,424	\$	-
Pump Station 3 Capital Project	\$	-	\$	210,424
Budget Amendment Total	\$	210,424	\$	210,424
Total Amended Fund Budget	\$	10,017,360	\$	10,017,360

Approved:

Anne Gerwig, Mayor

Date