1	RESOLUTION NO. R2019-08						
2 3 4 5 6 7 8 9	A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE UTILITY FUND MAINTENANCE BUDGET FOR FISCAL YEAR 2018-2019 BY ALLOCATING FUND BALANCE FOR THE REPLACEMENT OF AN AERATOR AT THE WATER RECLAMATION PLANT; AND PROVIDING AN EFFECTIVE DATE.						
10 11 12 13 14	WHEREAS, the Utility Department identified critical issues with the aerator located at the Water Reclamation Plant and will need to be replaced immediately in order to continue operations; and						
15 16 17	WHEREAS, the adopted FY 2018-2019 Utility Fund budget did not include the required amount to complete the aerator replacement; and						
18 19 20	WHEREAS, fund balances may be assigned by the Wellington Village Council; and						
21 22 23 24 25 26 27	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 allocating \$150,000 from the Utility Fund Balances to the Water Reclamation Plant Maintenance appropriating the funds for the replacement of an aerator; and						
28 29 30	<b>WHEREAS,</b> Wellington's Manager recommends approval of the Budget Amendment.						
31 32 33	NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:						
34 35 36	<b>SECTION 1.</b> The foregoing recitals are hereby affirmed and ratified as being true and correct.						
37 38 39 40	<b>SECTION 2.</b> The Wellington Council hereby approves the Budget Amendment #2019-007 as set forth in Exhibit "A" and authorizes the Mayor to execute the Amendment as presented.						
41 42	<b>SECTION 3.</b> This Resolution shall become effective immediately upon adoption.						
42 43 44 45 46	PASSED AND ADOPTED thisday of, 2018.						

1	ATTEST:	WELLINGTON
2		
3		
4	By:	By:
5	Chevelle Nubin, CMC, Clerk	Anne Gerwig, Mayor
6		
7	APPROVED AS TO FORM	
8	AND LEGAL SUFFICIENCY	
9		
10		
11	By:	
12	Laurie S. Cohen, Attorney for Wellington	

## **Exhibit A**

## Village of Wellington, FL Budget Amendment #2019-007 Fiscal Year 2018-2019

Amend the Utility Fund to assign unrestricted fund balance to the Water Plant Maintenance operating expense for the aerator repalcement.

			UTILITY FUND			
Description Bal		Fund ance/Reserves	Revenue Budget Increases/ Decreases		Expenditure Budget Increases/ Decreases	
Total Current Fund Budget			\$	86,275,300	\$	86,275,300
Budget Amendment:						
Appropriation of Fund Balance	\$	(150,000)	\$	150,000	\$	-
Water Reclamation Plant Maintenance			\$	-	\$	150,000
Budget Amendment Total		(150,000)	\$	150,000	\$	150,000
Total Amended Fund Budget			\$	86,425,300	\$	86,425,300

Approved:		
	Anne Gerwig, Mayor	Date