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RESOLUTION NO. R2019-10

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE GOVERNMENTAL FUND BUDGET FOR
THE FISCAL YEAR 2019 IN ORDER TO PROVIDE
FUNDING FOR CLOSED CAPTIONING EQUIPMENT AND
SERVICES; AND PROVIDING AN EFFECTIVE DATE**

WHEREAS, if approved by Council, the Village of Wellington will award a sole source contract in the amount of \$70,250 for the purchase of closed captioning equipment to Link Electronics; and

WHEREAS, the adopted FY 2018 – 2019 General Fund budget did not include the required amount for the purchase of closed captioning equipment ; and

WHEREAS, Unassigned fund balances from the General Fund may be assigned by Council to provide funding for the purchase; 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 allocating \$70,250 from the General Fund Unassigned Fund Balance in order to provide funding for the equipment purchase.

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 #2019-010 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 _____, 2019.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Nubin MMC, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Village Attorney

Exhibit A

Village of Wellington, FL
Budget Amendment #2019-010
Fiscal Year 2018-2019

Amend the General Fund to assign unassigned fund balance for the purchase of closed captioning equipment.

Description	Fund Balance/Reserves	General Fund	
		Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	15,994,040	\$ 52,235,098	\$ 52,235,098
Budget Amendment:			
Appropriation of Fund Balance	\$ (70,250)	\$ 70,250	\$ -
Tech Services Fixed Assets		\$ -	\$ 70,250
<i>Budget Amendment Total</i>	<i>\$ (70,250)</i>	<i>\$ 70,250</i>	<i>\$ 70,250</i>
Total Amended Fund Budget	15,923,790	\$ 52,305,348	\$ 52,305,348

Approved: _____

Anne Gerwig, Mayor

_____ Date