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**RESOLUTION NO. R2019-17**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
AMENDING THE FISCAL YEAR 2018-2019 CAPITAL FUND  
BUDGET FOR THE RECREATIONAL TRAILS PROGRAM FOR  
THE PEACEFUL WATERS PHASE II TRAIL IMPROVEMENT  
PROJECT NUMBER T1828; AND PROVIDING AN EFFECTIVE  
DATE.**

**WHEREAS**, the Village of Wellington accepted an agreement with the Florida Department of Environmental Protection – Recreational Trails Program, Project Number T1828; and

**WHEREAS**, the FY 2018-2019 Utility capital budget includes funding for the Peaceful Waters rehabilitation project; and

**WHEREAS**, the capital budget may be amended by the Village Council to allocate grant funds; 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 appropriating \$200,000 for grant revenues and expenditures; and

**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 #2019-012 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, Village Clerk

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

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

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

EXHIBIT A

**Village of Wellington, FL**  
**Budget Amendment #2019-012**  
**Fiscal Year 2018-2019**

Amend the Utility fund to budget grant revenues and expenditures associated with the Florida Department of Environmental Protection - Recreational Trails Program Grant for the Peaceful Waters Wetland capital project.

Description	UTILITY FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
<b>Total Current Fund Budget</b>	<b>\$ 92,900,300</b>	<b>\$ 92,900,300</b>
<b>Budget Amendment:</b>		
Grant Revenues	\$ 200,000	\$ -
Peaceful Waters Wetland CIP Project	\$ -	\$ 200,000
<b><i>Budget Amendment Total</i></b>	<b><i>\$ 200,000</i></b>	<b><i>\$ 200,000</i></b>
<b>Total Amended Fund Budget</b>	<b>\$ 93,100,300</b>	<b>\$ 93,100,300</b>

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

Anne Gerwig, Mayor

\_\_\_\_\_  
Date