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**RESOLUTION NO. R2019-18**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE BUILDING FUND BUDGET FOR FISCAL YEAR 2018-2019 BY ALLOCATING MONIES FROM BUILDING RESERVES TO THE OPERATING BUDGET FOR INSPECTION SERVICES AND ERP PROJECT SUPPORT THROUGH SEPTEMBER 30, 2019; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Building department experienced higher than expected permit activity in fiscal year 2017-2018; and

**WHEREAS**, the increased permit and inspection activity, and the ERP project implementation has created the need for supplemental staffing and outside services; and

**WHEREAS**, the adopted FY 2018-2019 Building Fund budget did not include sufficient amounts for both supplemental staff and additional outside services; and

**WHEREAS**, Building Fund reserves may be assigned by Council to provide funding for the services; 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 \$100,000 from the Building Fund balance in order to provide funding for the services.

**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 #2019-013 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.

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4 **ATTEST:**

**WELLINGTON**

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7 By: \_\_\_\_\_  
8 Chevelle Nubin, CMC, Clerk  
9

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

10 **APPROVED AS TO FORM**  
11 **AND LEGAL SUFFICIENCY**  
12  
13

14 By: \_\_\_\_\_  
15 Laurie S. Cohen, Attorney for Wellington

## Exhibit A

**Village of Wellington, FL**  
**Budget Amendment #2019-013**  
**Fiscal Year 2018-2019**

Amend the Building fund to allocate fund reserves for outside inspection services and customer service support.

Description	Fund Balances	BUILDING FUND	
		Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
<b>Total Current Fund Budget</b>	<b>7,863,830</b>	<b>\$ 3,676,340</b>	<b>\$ 3,676,340</b>
<b>Budget Amendment:</b>			
Allocation of Reserves	\$ (100,000)	\$ 100,000	\$ -
Outside Services & Personnel		\$ -	\$ 100,000
<b><i>Budget Amendment Total</i></b>	<b><i>\$ (100,000)</i></b>	<b><i>\$ 100,000</i></b>	<b><i>\$ 100,000</i></b>
<b>Total Amended Fund Budget</b>	<b>7,763,830</b>	<b>\$ 3,776,340</b>	<b>\$ 3,776,340</b>

Approved: \_\_\_\_\_  
Anne Gerwig, Mayor Date \_\_\_\_\_