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RESOLUTION NO. R2019-35

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE UTILITY FUND CAPITAL BUDGET FOR
FISCAL YEAR 2018-2019 BY ALLOCATING FUND
BALANCE FOR THE POLO CLUB NEIGHBORHOOD
CONDITION ASSESSMENT; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the Village Council has approved the task order for the Polo Club Neighborhood Water and Wastewater Assessment; and

WHEREAS, the adopted FY 2018-2019 Utility Fund budget did not include the required amount to complete the assessment; and

WHEREAS, fund balances may be assigned by the Wellington Village Council; 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 \$213,000 from the Utility Fund Balances to the Neighborhood Reinvestment Project and appropriating the funds for the Polo Club Neighborhood Condition Assessment; 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 #2019-015 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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ATTEST:

By: _____
Chevelle D. Nubin, Village Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Village Attorney

WELLINGTON

By: _____
Anne Gerwig, Mayor

Exhibit A

Village of Wellington, FL
Budget Amendment #2019-015
Fiscal Year 2018-2019

Amend the Utility budget to allocate utility fund balance for the Polo Club Neighborhood Water and Wastewater Assessment project.

Description	UTILITY FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 98,566,300	\$ 98,566,300
Budget Amendment:		
Appropriation of Fund Balance	\$ 213,000	\$ -
Neighborhood Reinvestment Project - Polo Club	\$ -	\$ 213,000
<i>Budget Amendment Total</i>	\$ 213,000	\$ 213,000
Total Amended Fund Budget	\$ 98,779,300	\$ 98,779,300

Approved: _____
 Anne Gerwig, Mayor Date