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RESOLUTION NO. R2019-41

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

WHEREAS, the Village Council has approved consulting services for the utility Risk and Resilience 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 \$132,000 from the Utility Fund Balances to utility operations and appropriating the funds for the Utility Risk and Resilience 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 #2019-016 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

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By: _____
Chevelle Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Village Attorney

Exhibit A

Budget Amendment #2019-016 Fiscal Year 2018-2019

Amend the Utility budget to allocate utility fund balance for the Risk and Resilience Assessment.

Description	UTILITY FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 98,779,300	\$ 98,779,300
Budget Amendment:		
Appropriation of Fund Balance	\$ 132,000	\$ -
Professional Services	\$ -	\$ 132,000
<i>Budget Amendment Total</i>	<i>\$ 132,000</i>	<i>\$ 132,000</i>
Total Amended Fund Budget	\$ 98,911,300	\$ 98,911,300

Approved: _____

Anne Gerwig, Mayor

_____ Date