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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
AMENDING THE UTILITY FUND CAPITAL BUDGET FOR  
FISCAL YEAR 2018-2019 BY ALLOCATING FUND  
BALANCE FOR WELDFIELD 24 CASING REPLACEMENT;  
AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Utility Department identified critical issues with Wellfield 24 which provides water to Village membrane plants and is under rehabilitation in order to continue operation; and

**WHEREAS**, on May 14, 2019, Council approved Change Order 2 and budget amendment in the amount of \$91,000 for rehabilitation of Wellfield 24; and

**WHEREAS**, the rehabilitation work identified the need to replace the wellfield casing; and

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

**WHEREAS**, fund balances may be assigned by the Wellington Village Council;

**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 \$112,000 from the Utility Fund Balances to the Wellfield Rehabilitation Project and appropriating the funds for the rehabilitation of Wellfield 24 Change Order 3; 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 #2019-018 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.

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2 **PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2019.  
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7 **ATTEST:**  
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**WELLINGTON**

10 By: \_\_\_\_\_  
11 Chevelle Nubin, Village Clerk  
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By: \_\_\_\_\_  
Anne Gerwig, Mayor

13 **APPROVED AS TO FORM**  
14 **AND LEGAL SUFFICIENCY**  
15  
16

17 By: \_\_\_\_\_  
18 Laurie S. Cohen, Village Attorney

## Exhibit A

**Village of Wellington, FL**  
**Budget Amendment #2019-018**  
**Fiscal Year 2018-2019**

Amend the Utility budget to allocate utility fund balance for the Wellfield Rehabilitation Project to complete additional emergency work on Wellfield 24.

Description	UTILITY FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
<b>Total Current Fund Budget</b>	<b>\$ 93,536,300</b>	<b>\$ 93,536,300</b>
<b>Budget Amendment:</b>		
<b>Appropriation of Utility Fund Balance</b>	\$ 112,000	\$ -
<b>Utility Capital Projects - Wellfield Rehab</b>	\$ -	\$ 112,000
<b>Budget Amendment Total</b>	<b>\$ 112,000</b>	<b>\$ 112,000</b>
<b>Total Amended Fund Budget</b>	<b>\$ 93,648,300</b>	<b>\$ 93,648,300</b>

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