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**RESOLUTION NO. R2019-60**

**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  
TECHNOLOGY & OFFICE SPACE IMPROVEMENTS, AND  
VEHICLE REPLACEMENTS THROUGH SEPTEMBER 30, 2019;  
AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Building department experienced higher than expected permit activity in fiscal years 2016 through 2019; and

**WHEREAS**, the increased permit and inspection activity, and the ERP project implementation has created the need for technology improvements, office space configuration and vehicle replacements; and

**WHEREAS**, the adopted FY 2018-2019 Building Fund budget did not include sufficient amounts for the needed improvements and replacements; 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 \$2,039,000 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 #2019-019 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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5 **ATTEST:**

**WELLINGTON**

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

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

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

13  
14  
15 By: \_\_\_\_\_  
16 Laurie S. Cohen, Attorney for Wellington

## Exhibit A

**Village of Wellington, FL**  
**Budget Amendment #2019-019**  
**Fiscal Year 2018-2019**

Amend the Building fund to allocate fund reserves for ERP enhancements, office configuration, vehicle replacements and technology improvements

| Description                               | Building Fund Balances | BUILDING FUND                          |  |
|---|------------------------|--|--|
|   |                        | Revenue Budget<br>Increases/ Decreases | Expenditure Budget<br>Increases/ Decreases |
| <b>Total Current Fund Budget</b>          | <b>6,152,633</b>       | <b>\$ 3,945,000</b>                    | <b>\$ 3,945,000</b>                        |
| <b>Budget Amendment:</b>                  |                        |  |  |
| <b>Allocation of Reserves</b>             |                        | \$ 2,039,000                           |  |
| <b>EnerGov Licenses &amp; Support</b>     | \$ (587,000)           |  | \$ 587,000                                 |
| <b>ERP Impl Travel</b>                    | \$ (40,000)            |  | \$ 40,000                                  |
| <b>TCM Enterprise</b>                     | \$ (140,000)           |  | \$ 140,000                                 |
| <b>ProjectDox</b>                         | \$ (229,000)           |  | \$ 229,000                                 |
| <b>Technology Upgrades &amp; Software</b> | \$ (273,000)           |  | \$ 273,000                                 |
| <b>Office Space Configuration</b>         | \$ (175,000)           |  | \$ 175,000                                 |
| <b>Vehicle Replacements</b>               | \$ (426,000)           |  | \$ 426,000                                 |
| <b>Contingency</b>                        | \$ (169,000)           |  | \$ 169,000                                 |
| <b>Budget Amendment Total</b>             | <b>\$ (2,039,000)</b>  | <b>\$ 2,039,000</b>                    | <b>\$ 2,039,000</b>                        |
| <b>Total Amended Fund Budget</b>          | <b>4,113,633</b>       | <b>\$ 5,984,000</b>                    | <b>\$ 5,984,000</b>                        |

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