

1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE UTILITY FUND CAPITAL BUDGET FOR
FISCAL YEAR 2018-2019 BY ALLOCATING FUND
BALANCE FOR WELL R3 RELOCATION; AND PROVIDING
AN EFFECTIVE DATE.**

WHEREAS, the Utility Department recommends relocation of Well R3 to an alternate site; and

WHEREAS, Council approved a change order to authorize the relocation; and

WHEREAS, the adopted FY 2018-2019 Utility Fund budget did not include the required amount to complete the Well R3 relocation; 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 \$95,000 from the Utility Fund Balances to the Wellfield Rehabilitation Project and appropriating the funds for the relocation of Well R3; 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 #2019-020 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

By: _____
Chevelle D. Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Village Attorney

Exhibit A

Village of Wellington, FL Budget Amendment #2019-020 Fiscal Year 2018-2019

Amend the Utility budget to allocate utility fund balance for the Wellfield Rehabilitation Project for relocation of Well R3.

Description	UTILITY FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 93,648,300	\$ 93,648,300
Budget Amendment:		
Appropriation of Utility Fund Balance	\$ 95,000	\$ -
Utility Capital Projects - Wellfield Rehab	\$ -	\$ 95,000
<i>Budget Amendment Total</i>	\$ 95,000	\$ 95,000
Total Amended Fund Budget	\$ 93,743,300	\$ 93,743,300

Approved: _____
Anne Gerwig, Mayor Date