1	RESOLUTION NO. R2019-73			
2				
3	A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL			
4	AMENDING THE FISCAL YEAR 2019-2020 SALES			
5	SURTAX CAPITAL FUND BUDGET FOR FLORIDA			
6	DEPARTMENT OF ENVIRONMENTAL PROTECTION			
7 8	GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE TOWN CENTER BOARDWALK PROJECT; AND			
9	PROVIDING AN EFFECTIVE DATE.			
10	PROVIDING AN EFFECTIVE DATE.			
11				
12	WHEREAS, if approved by Council, the Village of Wellington will accept an			
13	agreement with the Florida Department of Environmental Protection for Land and Water			
14	Conservation Fund Grant No. LW689; and			
15	Consortation Fund Crank Hor Erroco, and			
16	WHEREAS, the FY 2019-2020 Sales Surtax Capital Fund budget includes			
17	funding for the Town Center Boardwalk project; and			
18				
19	WHEREAS, the capital project budget may be amended by the Wellington			
20	Village Council; and			
21				
22	WHEREAS, a Budget Amendment, attached as Exhibit "A", has been prepared in			
23	accordance with Section 6 of Wellington's Charter and in compliance with §166.241 (4)			
24	(c) Florida's Statutes and Article VII, Purchasing Contracts, and Property Management			
25	Policies, Section 2-332 of Wellington's Code of Ordinances appropriating \$200,000 for			
26	grant revenues and capital project funding; and			
27	MULEDE AO MARIE A 1 AA			
28	WHEREAS, Wellington's Manager recommends approval of the Budget			
29	Amendment.			
30	NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S			
31 32	·			
33	COUNCIL that:			
34	SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true			
35	and correct.			
36	and correct.			
37	SECTION 2. The Wellington Council hereby approves the Budget Amendment			
38	#2020-001 as set forth in Exhibit "A" and authorizes the Mayor to execute the			
39	Amendment as presented.			
40				
41	SECTION 3 . This Resolution shall become effective immediately upon adoption.			
42				
43	PASSED AND ADOPTED this 26th day of November 2019.			
44				
45				
46				

1 2 3	ATTEST:	WELLINGTON
4		
5	By:	By:
6	Chevelle D. Nubin, Village Clerk	Anne Gerwig, Mayor
7		
8	APPROVED AS TO FORM	
9	AND LEGAL SUFFICIENCY	
10		
11		
12	By:	
13	Laurie Cohen, Village Attorney	
14	, ,	

Village of Wellington, FL Budget Amendment #2020-001 Fiscal Year 2019-2020

1

Amend the Sales Surrtax Capital Fund to budget revenues and expenditures associated Florida Department of Environmental Protection Land and Water Conservation Fund Grant for the Town Center Boardwalk capital project

		GOVERNMENTAL CAPITAL FUND		
Description		evenue Budget eases/ Decreases		enditure Budget eases/ Decreases
Total Current Fund Budget	\$	3,706,000	\$	3,706,000
Budget Amendment:				
State Grant Revenues	\$	200,000	\$	-
Town Center Boardwalk Project	\$	-	\$	200,000
Budget Amendment Total	\$	200,000	\$	200,000
Total Amended Fund Budget	\$	3,906,000	\$	3,906,000

Approved:		
	Anne Gerwig, Mayor	Date