1	RESOLUTION NO. R2019-74
2	
3	A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
4	AMENDING THE UTILITY FUND CAPITAL BUDGET FOR
5	FISCAL YEAR 2019-2020 BY ALLOCATING FUND
6	BALANCE FOR WELLFIELD 24 OVERDRILL
7	RECONSTRUCTION; AND PROVIDING AN EFFECTIVE
8	DATE.
9	
10	
11	WHEREAS, the Utility Department identified the need to reconstruct and overdrill
12	Well 24 which provides water to Village water plants and is under rehabilitation in order
13	to continue operations; and
14	
15	WHEREAS, the adopted FY 2019-2020 Utility Fund budget did not include the
16	required amount to complete the additional wellfield rehabilitation work; and
17	
18	WHEREAS, fund balances may be assigned by the Wellington Village Council;
19	and
20	
21	WHEREAS, a Budget Amendment, attached as Exhibit "A", has been prepared in
22	accordance with Section 6 of Wellington's Charter and in compliance with §166.241 (4)
23	(c) Florida's Statutes and Article VII, Purchasing Contracts, and Property Management
24	Policies, Section 2-332 of Wellington's Code of Ordinances allocating \$95,000 from the
25	Utility Fund Balances to the Wellfield Rehabilitation Project and appropriating the funds
26	for the rehabilitation of Wellfield 24; and
27 28	WHEREAS, Wellington's Manager recommends approval of the Budget
28 29	Amendment.
30	Amendment.
31	NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S
32	COUNCIL that:
33	
34	SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true
35	and correct.
36	
37	SECTION 2. The Wellington Council hereby approves the Budget Amendment
38	#2020-002 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 thisday of, 2019.
44	
45	
46	

1 2 3	ATTEST:	WELLINGTON
4 5	Ву:	By:
6	Chevelle Nubin, CMC, Clerk	Anne Gerwig, Mayor
/ 8 9	APPROVED AS TO FORM AND LEGAL SUFFICIENCY	
10 11		
12	Ву:	
13	Laurie S. Cohen, Attorney for Wellington	

Exhibit A

Village of Wellington, FL Budget Amendment #2020-002 Fiscal Year 2019-2020

Amend the Utility budget to allocate utility fund balance for the Wellfield Rehabilitation Project for emergency overdrill of Well 24.

	UTILITY FUND			
Description		evenue Budget eases/ Decreases	Expenditure Budget Increases/ Decreases	
Total Current Fund Budget	\$	27,909,787	\$	27,909,787
Budget Amendment:				
Appropriation of Utility Fund Balance	\$	95,000	\$	-
Utility Capital Projects - Wellfield Rehab	\$	-	\$	95,000
Budget Amendment Total	\$	95,000	\$	95,000
Total Amended Fund Budget	\$	28,004,787	\$	28,004,787

Approved:

Anne Gerwig, Mayor

Date