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RESOLUTION NO. R2020-19

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE GOVERNMENTAL FUND CAPITAL
BUDGET FOR FISCAL YEAR 2019-2020 BY ALLOCATING
GENERAL FUND BALANCE FOR THE VILLAGE PARK
FIELD IMPROVEMENTS PROJECT; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the Village Council has awarded a contract for construction of the Village Park Field Improvements; and

WHEREAS, the adopted and amended FY 2019-2020 Governmental Capital fund budget does not include the required amount to fully encumber the contract; and

WHEREAS, fund balances may be reassigned or assigned by the Wellington Village Council; 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 assigning General Fund balance of \$1,500,000 to the Village Park Field Improvements project; 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 #2020-009 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 _____, 2020.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Addie, MMC, Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Attorney for Wellington

Exhibit A

Village of Wellington, FL Budget Amendment #2020-009 Fiscal Year 2019-2020

Amend the Governmental Capital Fund to allocate General Fund unassigned reserves to the Village Park Field Improvement project.

Description	GOVERNMENTAL CAPITAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 13,244,475	\$ 13,244,475
Budget Amendment:		
General Fund Unassigned Reserves Transfer In	\$ 1,500,000	\$ -
VP Field Improvements Project	\$ -	\$ 1,500,000
<i>Budget Amendment Total</i>	<i>\$ 1,500,000</i>	<i>\$ 1,500,000</i>
<i>Amended Budget</i>	<i>\$ 14,744,475</i>	<i>\$ 14,744,475</i>

Approved: _____
Anne Gerwig, Mayor Date