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WHEREAS, the United States Department of Housing and Urban Development (HUD) has determined that Wellington qualifies as an “entitlement recipient” and is eligible to receive funds under the Community Development Block Grant (CDBG) program; and

WHEREAS, the primary objective of HUD in awarding CDBG funds is to develop viable communities by providing funding and programs to ensure decent housing, suitable living environments, and expanded economic opportunities, principally for low and moderate income persons; and

WHEREAS, in accordance with 24 CFR 91.105, Code of Federal Regulations, Wellington has previously adopted a Citizen Participation Plan (CPP) to encourage citizen participation in the preparation of the Five-Year Consolidated Plan and Annual Action Plan to allocate the CDBG funding; and

WHEREAS, Wellington's adopted CPP establishes criteria constituting substantive amendments to the Five Year Consolidated Plan and Annual Action Plan and outlines a process for amending the Five Year Consolidated Plan and Annual Action Plan which encourages citizen participation (especially by persons of low- and moderate-income), provides citizens with reasonable and timely access to local meetings and information, provides for technical assistance, provides for public hearings and provides for a complaint procedure; and

WHEREAS, Wellington is in compliance with its adopted CPP and proposes adding three new activities to the FY 2020/2021 Annual Action Plan which were not previously identified to be assisted with CDBG CARES ACT Funding which the Village recently became eligible to receive to be assisted with CDBG CARES ACT funds; and

WHEREAS, Wellington must adopt this Amendment to the FY 2020/2021 CDBG Annual Action Plan prior to obligating or expending CDBG funds for previously unidentified activities; 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 appropriating \$297,908 for CDBG CARES Act revenues and operating expense; 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 Amendment to the FY 2020/2021 Annual Action Plan (Exhibit "A") is hereby adopted by the Village Council.

SECTION 3. The Village Manager is hereby directed to forward the adopted Amendment to the FY 2020/2021 Annual Action Plan to the Department of Housing and Urban Development.

SECTION 4. The Wellington Council hereby approves the Budget Amendment #2020-013 as set forth in Exhibit "A" and authorizes the Mayor to execute the Amendment as presented.

SECTION 5. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this ____ day of ____ 2020.

ATTEST:

VILLAGE OF WELLINGTON

By: _____
Chevelle D. Addie, Village Clerk

By: _____
Anne Gerwig, Village Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney

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Exhibit A

Village of Wellington, FL
Budget Amendment #2021-003
Fiscal Year 2020-2021

Amend the General Fund budget to allocate revenues and expenditures for the CDBG CARES 3 Act funding.

Description	GENERAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 48,895,533	\$ 48,895,533
Budget Amendment:		
Federal Grant Revenues	\$ 297,908	\$ -
CDBG Operating Budget	\$ -	\$ 297,908
<i>Budget Amendment Total</i>	<i>\$ 297,908</i>	<i>\$ 297,908</i>
Total Amended Fund Budget	\$ 49,193,441	\$ 49,193,441

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Approved: _____
Anne Gerwig, Mayor Date