## **RESOLUTION NO. R2020-58**

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2020-2021 GAS TAX CAPITAL FUND BUDGET FOR FLORIDA DEPARTMENT OF TRANSPORTATION LAP GRANT FUNDS AWARDED FOR BIG BLUE TRACE MULTIUSE TRAIL PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, if approved by Council, the Village of Wellington has accepted an agreement with the Florida Department of Transportation Local Agency Program agreement for the Bid Blue Trace Multiuse Trail project; and

**WHEREAS,** the FY 2020-2021 Gas Tax Capital Fund budget includes Village of Wellington matching funds for the project; and

**WHEREAS**, the capital project budget may be amended 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 appropriating \$500,000 for grant revenues and capital project funding; 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 #2021-004 as set forth in Exhibit "A" and authorizes the Mayor to execute the Amendment as presented.

<b>SECTION 3.</b> This Resolution shall	become effect	tive immediately upon ado	ption.
PASSED AND ADOPTED this	day of	, 2020.	

AllE91:	WELLINGTON
By: Chevelle Addie, MMC, Village Clerk	By: Anne Gerwig, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	
By: Laurie Cohen, Village Attorney	

## Village of Wellington, FL Budget Amendment #2021-004 Fiscal Year 2020-2021

Amend the Gas Tax Capital Fund for revenues and expenditures from FDOT LAP Grant funding for the Big Blue Trace Multiuse Trail project.

	GAS TAX CAPITAL FUND		
Description	venue Budget ases/ Decreases	•	enditure Budget eases/ Decreases
Total Current Fund Budget	\$ 297,000	\$	297,000
Budget Amendment:			
State Grant Revenues	\$ 500,000	\$	-
Big Blue Trace Multiuse Trail Project	\$ -	\$	500,000
Budget Amendment Total	\$ 500,000	\$	500,000
Total Amended Fund Budget	\$ 797,000	\$	797,000

Approved:		
	Anne Gerwig, Mayor	Date