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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE UTILITY FUND MAINTENANCE BUDGET
FOR FISCAL YEAR 2020-2021 BY ALLOCATING FUND
BALANCE FOR EMERGENCY REPAIRS TO THE WATER
RECLAMATION FACILITY DRYER; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the Utility Department completed emergency repairs to the Water Reclamation Facility Dryer equipment in order to continue operations; and

WHEREAS, the adopted FY 2020-2021 Utility Fund budget did not include the required amount to complete the emergency repair work; and

WHEREAS, fund balances may be assigned by the Wellington Village Council;

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 allocating \$92,000 from the Utility Fund Balance to the Water Reclamation Facility operating budget; 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 #2021-006 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 _____, 2019

ATTEST

WELLINGTON

1
2
3 By: _____
4 Chevelle Addie, MMC, Clerk
5

By: _____
Anne Gerwig, Mayor

6 **APPROVED AS TO FORM**
7 **AND LEGAL SUFFICIENCY**
8

9
10 By: _____
11 Laurie S. Cohen, Attorney for Wellington

Exhibit A

Village of Wellington, FL
Budget Amendment #2021-006
Fiscal Year 2020-2021

Amend the Utility Fund from fund balance for emergency repairs to the WRF Dryer equipment.

Description	UTILITY FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 55,921,699	\$ 55,921,699
Budget Amendment:		
Appropriation of Utility Fund Balance	\$ 92,000	\$ -
WRF Repairs & Maintenance	\$ -	\$ 92,000
<i>Budget Amendment Total</i>	<i>\$ 92,000</i>	<i>\$ 92,000</i>
Total Amended Fund Budget	\$ 56,013,699	\$ 56,013,699

Approved: _____
Anne Gerwig, Mayor Date