

1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE FISCAL YEAR 2020-2021 GENERAL
FUND BUDGET TO FUND THE REMAINING AMOUNT OF
THE DIVERSITY CONSULTING SERVICES CONTRACT;
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Village Council has approved the continued use of Diversity Consulting Services with K. Michael Slater for a total of \$75,000; and

WHEREAS, Resolution No. R2020-66 amended the FY 2020-2021 General Fund budget for an initial \$10,000 to develop a community-wide Diversity, Equity, Inclusion and Belonging strategy and implementation plan; and

WHEREAS, an additional \$65,000 is required to develop the plan; 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 an additional General Fund balance of \$65,000 to the General Fund 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 #2021-007 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 _____, 2021.

ATTEST:

WELLINGTON

By: _____
Chevelle Addie, MMC, Clerk

By: _____
Anne Gerwig, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie S. Cohen, Attorney for Wellington

Exhibit A

Village of Wellington, FL Budget Amendment #2021-007 Fiscal Year 2020-2021

Amend the General Fund from unassigned fund balance for the remainder required to develop a DEIB strategic and implementation plan.

Description	GENERAL FUND	
	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 52,570,033	\$ 52,570,033
Budget Amendment:		
Appropriation of Unassigned Fund Balance	\$ 65,000	\$ -
HR Consulting Expense	\$ -	\$ 65,000
<i>Budget Amendment Total</i>	<i>\$ 65,000</i>	<i>\$ 65,000</i>
Total Amended Fund Budget	\$ 52,635,033	\$ 52,635,033

Approved: _____
Anne Gerwig, Mayor Date