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**RESOLUTION NO. R2021-30**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
AMENDING THE FISCAL YEAR 2020/2021 SALES SURTAX  
CAPITAL FUND BUDGET TO INCREASE SURTAX  
REVENUE AND ALLOCATE THE FUNDS FOR THE TOWN  
CENTER PHASE II PROJECT; AND PROVIDING AN  
EFFECTIVE DATE.**

**WHEREAS**, the Village Council adopted the FY 2020/2021 revenue budget for Sales Surtax in the amount of \$1,800,000; and

**WHEREAS**, Wellington has received the budgeted amount through March 2021 and anticipates to receive over \$3,000,000 in Sales Surtax revenues through fiscal year-end; 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 increasing the Sales Surtax Fund revenue budget by \$1,200,000 and assigning the additional revenues to the Town Center Phase II capital 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 #2021-010 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**

1 By: \_\_\_\_\_  
2 Chevelle Addie, MMC, Clerk  
3

By: \_\_\_\_\_  
Anne Gerwig, Mayor

4 **APPROVED AS TO FORM**  
5 **AND LEGAL SUFFICIENCY**  
6

7  
8 By: \_\_\_\_\_  
9 Laurie S. Cohen, Attorney for Wellington

## Exhibit A

### Village of Wellington, FL Budget Amendment #2021-010 Fiscal Year 2020-2021

Amend the Sales Surtax Fund budget to increase surtax revenue and allocate the additional revenues to the Town Center Phase II project.

Description	SALES SURTAX CAPITAL FUND	
	Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 9,814,284	\$ 9,814,284
Budget Amendment:		
Sales Surtax Revenue	\$ 1,200,000	\$ -
Town Center Project	\$ -	\$ 1,200,000
<i>Budget Amendment Total</i>	<i>\$ 1,200,000</i>	<i>\$ 1,200,000</i>
Total Amended Fund Budget	\$ 11,014,284	\$ 11,014,284

Approved: \_\_\_\_\_  
Anne Gerwig, Mayor Date