

RESOLUTION NO. R2021-28

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AMENDING THE FISCAL YEAR 2020-2021
GOVERNMENTAL CAPITAL FUND BUDGET FOR
FLORIDA DEPARTMENT OF ENVIRONMENTAL
PROTECTION GRANT FUNDS AWARDED FOR THE
VILLAGE PARK FIELDS PROJECT; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, if approved by Council, the Village of Wellington will accept an agreement with the Florida Department of Environmental Protection for Land and Water Conservation Fund Grant No. LW716; and

WHEREAS, the FY 2020-2021 Governmental Capital Fund budget includes funding for the Village Park Fields 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 \$400,000 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 #2021-011 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:

By: _____
Chevelle D. Addie, MMC, Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney

WELLINGTON

By: _____
Anne Gerwig, Mayor

Village of Wellington, FL
Budget Amendment #2021-011
Fiscal Year 2020-2021

Amend the Governmental Capital Fund to budget revenues and expenditures associated with the Florida Department of Environmental Protection Land & Water Conservation Fund Grant for the Village Park Fields 6 & 7 capital project.

	GOVERNMENTAL CAPITAL FUND	
Description	Revenue Budget Increases/ Decreases	Expenditure Budget Increases/ Decreases
Total Current Fund Budget	\$ 14,335,420	\$ 14,335,420
Budget Amendment:		
State Grant Revenues	\$ 400,000	\$ -
VP Fields 6 & 7	\$ -	\$ 400,000
<i>Budget Amendment Total</i>	<i>\$ 400,000</i>	<i>\$ 400,000</i>
Total Amended Fund Budget	\$ 14,735,420	\$ 14,735,420

Approved: _____
Anne Gerwig, Mayor Date