

June 12, 2018

CONSENT

AGENDA ITEM 1.C.:

BUDGET RESOLUTION

BACKGROUND:

This resolution budgets \$104,096 for reimbursement to Del Monte Fresh Produce N.A. Inc. (Del Monte) for the expenses Del Monte incurred to repair the Port's warehouse 6 damaged during Hurricane Irma.

ATTACHMENT:

Budget Resolution PA-18-10.

COST AND FUNDING SOURCE:

Budgets \$104,096 of port cash

CONSEQUENCES IF DEFERRED:

Delay in budget allocations

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-18-10.

RESOLUTION PA-18-10
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY PORT AUTHORITY
FOR FISCAL YEAR 2017-2018

WHEREAS, Florida Statutes 129.06, authorizes the Manatee County Port Authority to amend its budget for the current fiscal year as follows:

- a) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased, provided the total appropriations of the fund are not changed.
- b) Appropriations from reserves may be made to increase the appropriation for any particular expense in the same fund, or to create an appropriation in the fund for any lawful purpose.
- c) Unanticipated revenues, including increased receipts for enterprise or propriety funds, may be appropriated for their intended purpose, and may be transferred between funds to properly account for the unanticipated revenue.

NOW, THEREFORE, BE IT RESOLVED by the Manatee County Port Authority that the 2017-2018 budget is hereby amended in accordance with Section 129.06, Florida Statutes as described on the attached summary and specified in the budget adjustment batch files which are listed below:

<u>Item No.</u>	<u>Batch ID No.</u>	<u>Reference No.</u>
1	BADS6909A	BU18000324

ADOPTED with a quorum present and voting this the 12th day of June, 2018.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

By: _____

BUDGET ADMENDMENT RESOLUTION NO. PA-18-10

AGENDA DATE: June 12, 2018

1) Fund: Port

Section: Administration

Description: Budgets \$104,096 for reimbursement to Del Monte for expenses incurred to repair the Port's warehouse 6 after Hurricane Irma.

Batch ID: BADS6909A

Reference: BU18000324