

Approved in Open Session
12/20/18
Manatee County Port Authority

December 20, 2018

CONSENT

AGENDA ITEM 2.C:

BUDGET RESOLUTION

BACKGROUND:

This resolution budgets \$250,000 awarded by the FDOT Security Grant program which will replace \$250,000 of Port cash previously budgeted as the match on the North Gate Expansion Project.

ATTACHMENT:

Budget Resolution PA-19-05.

COST AND FUNDING SOURCE:

FDOT proceeds of \$250,000. Port cash of \$250,000 currently allocated will be unbudgeted

CONSEQUENCES IF DEFERRED:

Delay in budget allocations

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-19-05.

Distrib: T. Daugherty, C. Jenkins, J. Jensvold, 12/20/18, RT

BUDGET ADMENDMENT RESOLUTION NO. PA-19-05

AGENDA DATE: December 20, 2018

- 1) Fund: FDOT
 Port Reserves
- Section: North Gate Expansion Project
- Description: Budgets \$250,000 from FDOT as replacement of Port cash currently budgeted for the North Gate Expansion Project.
- Batch ID: BADS1220A/ BAJJ121418A Reference: BU19000164

RESOLUTION PA-19-05
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY PORT AUTHORITY
FOR FISCAL YEAR 2018-2019

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.

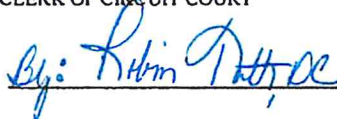
NOW, THEREFORE, BE IT RESOLVED by the Manatee County Port Authority that the 2018-2019 budget is hereby amended in accordance with Section 129.06, Florida Statutes as described on the attached summary and specified in the budget adjustment batch files which are listed below:

<u>Item No.</u>	<u>Batch ID No.</u>	<u>Reference No.</u>
1	BADS1220A/BAJJ121418A	BU19000164

ADOPTED with a quorum present and voting this the 20th day of December, 2018.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

By: 



By: 