

February 26, 2019

**CONSENT**

**AGENDA ITEM 2.C:**

**BUDGET RESOLUTION**

**BACKGROUND:**

This resolution budgets for the following capital improvement projects:

- Railroad Upgrade - \$90,898 funded 50% each by FDOT and Port
- Roadway Design - \$60,000 funded 50% each by FDOT and Port
- Roadway Improvements - \$4,000,000 funded 50% each by FDOT and Port
- Container Yard Expansion - \$5,250,000 funded 50% each by FDOT and Port
- Drop Trailer Lot – \$65,000 Port Capital Improvement - permitting, engineering, surveying and geotechnical services.

**ATTACHMENT:**

Budget Resolution PA-19-09.

**COST AND FUNDING SOURCE:**

FDOT \$4,700,449 and Port \$4,765,449

**CONSEQUENCES IF DEFERRED:**

Delay in budget allocations

**LEGAL COUNSEL REVIEW: N/A**

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**RECOMMENDATION:**

Move to adopt Budget Resolution PA-19-09.

Distributed to: T. Daugherty, C. Jenkins, J. Jensvold, 2/28/19, RT

RESOLUTION PA-19-09  
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	BADS22619A/B	BU19000236
2	BADS22619A/B	BU19000237
3	BADS22619A/B	BU19000238
4	BADS22619A/B	BU19000239
5	BADS22619A/B	BU19000248

ADOPTED with a quorum present and voting this the 26<sup>th</sup> day of February, 2019.

ATTEST: ANGÉLINA M. COLONNESO  
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

*By: [Signature]*



*[Signature]*

**BUDGET ADMENDMENT RESOLUTION NO. PA-19-09**

**AGENDA DATE: February 26, 2019**

- 1) Fund: FDOT – 50%  
Port Capital Improvement – 50%  
  
Section: Railroad Upgrade  
  
Description: Budgets \$90,898 railroad track upgrades.  
Batch ID: BADS22619A/B Reference: BU19000236
- 2) Fund: FDOT – 50%  
Port Capital Improvement – 50%  
  
Section: Roadway Design  
  
Description: Budgets \$60,000 for roadway design.  
Batch ID: BADS22619A/B Reference: BU19000237
- 3) Fund: FDOT – 50%  
Port Capital Improvement – 50%  
  
Section: Roadway Improvements  
  
Description: Budgets \$4,000,000 port-wide road improvements.  
Batch ID: BADS22619A/B Reference: BU19000238
- 4) Fund: FDOT – 50%  
Port Capital Improvement – 50%  

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Section: Railroad Upgrade  
  
Description: Budgets \$5,250,000 for the intermodal container yard expansion.  
Batch ID: BADS22619A/B Reference: BU19000239

**AGENDA DATE: February 26, 2019**

Reference: BU19000248