

July 23, 2019

**CONSENT**

**AGENDA ITEM 1.C:**

**BUDGET RESOLUTION**

**BACKGROUND:**

This resolution budgets \$210,000 for the installation of fourteen (14) bare steel pipe piles to facilitate a barge mooring facility.

**ATTACHMENT:**

Budget Resolution PA-19-19.

**COST AND FUNDING SOURCE:**

Port cash of \$160,000 and \$50,000 contribution

**CONSEQUENCES IF DEFERRED:**

Delay in budget allocations

**LEGAL COUNSEL REVIEW: N/A**

**RECOMMENDATION:**

Move to adopt Budget Resolution PA-19-19.

Distributed to: T. Daugherty, C. Jenkins, J. Jensvold, V.Ayles 7/24/19, RT

RESOLUTION PA-19-19  
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	BADS072319/JL	BU19000415

ADOPTED with a quorum present and voting this the 23<sup>rd</sup> day of July 2019.

ATTEST: ANGELINA M. COLONNESO  
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

*By: Robin Roth, OC*



*By: Vanessa Daugh*  
Vanessa Daugh, Chairman

