

October 22, 2019

APPROVED in Open Session
by the
Manatee Port Authority

CONSENT

AGENDA ITEM 1.C:

BUDGET RESOLUTION

10/22/19

BACKGROUND:

This resolution budgets \$41,200 for the design, fabrication and installation of a 93' long and 4'5" high steel rail at Berth 10. This rail will allow movement of the mooring lines.

ATTACHMENT:

Budget Resolution PA-20-03.

COST AND FUNDING SOURCE:

Port cash of \$41,200.

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-20-03.

RESOLUTION PA-20-03
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY PORT AUTHORITY
FOR FISCAL YEAR 2019-2020

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 2019-2020 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	BAALA1619A	BU20200051

ADOPTED with a quorum present and voting this the 22th day of October, 2019.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

Angie Colonneso



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BUDGET ADMENDMENT RESOLUTION NO. PA-20-03

AGENDA DATE: October 22, 2019

- 1) Fund: Port Capital Improvement
 Section: Berth 10 Improvements
Description: Budgets \$41,200 for the Berth 10 rail.
Batch ID: BAALA1619A Reference: BU20200051