

June 16, 2022

CONSENT

AGENDA ITEM 1.C:

BUDGET RESOLUTION

BACKGROUND:

This resolution budgets the following:

- \$2,500,000 of Port cash to install new roof for warehouse 10 and provide a minimum 20-year no leak craftsmanship warranty and a 20-year manufacturer's warranty.

ATTACHMENT:

Budget Resolution PA-22-12.

COST AND FUNDING SOURCE:

Budgets \$2,500,000 Port cash.

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-22-12

RESOLUTION PA-22-12
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY PORT AUTHORITY
FOR FISCAL YEAR 2021-2022

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 2021-2022 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	BAAL061622A	BU22000431

ADOPTED with a quorum present and voting this the 16th day of June, 2022.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT



MANATEE COUNTY PORT AUTHORITY

By: _____





