

October 22, 2022

CONSENT

AGENDA ITEM 1.C: BUDGET RESOLUTION – FY 2023

BACKGROUND:

This resolution budgets the following:

- \$50,000 of additional funding for upgrades to the second-floor office space at the Intermodal Building for U.S. Customs and Border Protection to comply with Custom’s security policies.

ATTACHMENT:

Budget Resolution PA-23-02.

COST AND FUNDING SOURCE:

Budgets \$50,000 port cash.

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-23-02.

RESOLUTION PA-23-02
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY PORT AUTHORITY
FOR FISCAL YEAR 2022-2023

WHEREAS, Sections 129.06 and 180.016, Florida Statutes, 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 2022-2023 budget is hereby amended in accordance with Section 129.06 and 180.016, 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	BAAL102022C	BU230000018

ADOPTED with a quorum present and voting this the 20th day of October, 2022.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

By: Robin Teth, OC



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BUDGET AMENDMENT RESOLUTION NO. PA-23-02
AGENDA DATE: October 20, 2022

- 1) Fund: Port Capital Improvement
- Section: Customs Upgrades Intermodal Building
- Description: Budgets additional funding of \$50,000 for office space upgrades at the Intermodal Building per the new security policies.
- Batch ID: BAAL102022C Reference: BU23000018