CONSENT
AGENDA ITEM 3.C: BUDGET RESOLUTION

BACKGROUND:

This resolution budgets the following:

- $38,000 of additional funding for a security system for the second-floor office space at the Intermodal Building for U.S. Customs and Border Protection to comply with Customs security policies that were not in the original scope.

ATTACHMENT:

Budget Resolution PA-23-11.

COST AND FUNDING SOURCE:

Budgets $38,000 port cash.

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-23-11.
RESOLUTION PA-23-11
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:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Batch ID No.</th>
<th>Reference No.</th>
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<tr>
<td>1</td>
<td>BAAL021623A</td>
<td>BU23000264</td>
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ADOPTED with a quorum present and voting this the 16th day of February, 2023.

ATTEST:  ANGELINA M. COLONNESO  MANATEE COUNTY PORT AUTHORITY

CLERK OF CIRCUIT COURT
BUDGET AMENDMENT RESOLUTION NO. PA-23-11
AGENDA DATE: February 16, 2023

1) Fund: Port Capital Improvement
Section: Customs Upgrades Intermodal Building
Description: Budgets additional funding of $38,000 for a security system at the Intermodal Building per the new security policies.
Batch ID: BAAL021623A Reference: BU23000264