

**October 19, 2023**

**CONSENT**

**AGENDA ITEM 10.C:**

**BUDGET RESOLUTION-FY2023**

**BACKGROUND:**

This resolution budgets \$9,500 of Port cash to the Port Capital Improvement Warehouse 6 Modernization project for engineer of record travel expenses.

**ATTACHMENT:**

Budget Resolution PA-23-26.

**COST AND FUNDING SOURCE:**

\$9,500 Port cash.

**CONSEQUENCES IF DEFERRED:**

Delay in budget allocations.

**LEGAL COUNSEL REVIEW: N/A**

**RECOMMENDATION:**

Move to adopt Budget Resolution PA-23-26.

RESOLUTION PA-23-26  
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	BAAL101923A	BU24000010

ADOPTED with a quorum present and voting this the 19th day of October 2023.

ATTEST: ANGELINA M. COLONNESO  
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

*By: Robin Roth, D.C.*



*[Signature]*

**BUDGET AMENDMENT RESOLUTION NO. PA-23-26**  
**AGENDA DATE:   October 19, 2023**

- 1)                   Fund:       Port Capital Improvements  
                              Port cash
- Section:     Warehouse 6 Modernization
- Description:   Budgets \$9,500 of Port cash for engineer of record travel expenses.
- Batch ID:     BAAL101923A                               Reference: BU24000010