RESOLUTION PA-24-05 AMENDING THE ANNUAL BUDGET FOR MANATEE COUNTY PORT AUTHORITY FOR FISCAL YEAR 2023-2024

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 2023-2024 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:

Item No.	Batch ID No.	Reference No.
1	BAAL121423A	BU23000181

ADOPTED with a quorum present and voting this the 14th day of December 2023.

ATTEST:

ANGELINA M. COLONNESO CLERK OF CIRCUIT COURT Jessma

MANATEE COUNTY PORT AUTHORITY

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BUDGET AMENDMENT RESOLUTION NO. PA-24-05 AGENDA DATE: December 14, 2023

1)	Fund:	Port Capital Improvement		
	Section:	TECO Land Purchase		
	Description:	-	Budgets \$3,400,000 for the purchase of the TECO property to the north of the Port for future expansion.	
	Batch ID:	BAAL121423A	Reference: BU24000181	

CONSENT AGENDA ITEM 8.C:

BUDGET RESOLUTION

BACKGROUND:

This resolution budgets \$3,400,000 of Port cash for the land purchase from Tampa Electric Company of approximately 96.65 acres contiguous to the north of the Port. This will allow for the future expansion of the Port.

ATTACHMENT:

Budget Resolution PA-24-05.

COST AND FUNDING SOURCE:

\$3,400,000 Port cash.

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-24-05.

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By:____

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