

November 14, 2023

APPROVED in Open Session on
11/14/2023 by the
Manatee County Port Authority

**CONSENT
AGENDA ITEM 3.C**

BUDGET RESOLUTION-FY2023

BACKGROUND:

This resolution transfers \$11,000 from the Port Grants Capital Improvement 800 mhz Radio Operating project back to Port cash.

ATTACHMENT:

Budget Resolution PA-23-27.

COST AND FUNDING SOURCE:

\$11,000 transfer back to Port Cash.

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-23-27.

RESOLUTION PA-23-27
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 | BAAL111423A | BU24000090 |

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

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

Haider Bishop

MANATEE COUNTY PORT AUTHORITY

By: _____

Jon Sater



BUDGET AMENDMENT RESOLUTION NO. PA-23-27

AGENDA DATE: November 14, 2023

- 1) Fund: Port Capital Grants
 Port cash
- Section: 800 mhz Radios Ops
- Description: Budgets \$11,000 transfer to Port cash from the 800 mhz radio capital grant project.
- Batch ID: BAAL111423A Reference: BU24000090