

**July 30, 2024**

**APPROVED** in Open Session on  
7/30/2024 by the  
Manatee County Port Authority

**CONSENT  
AGENDA ITEM 3.C:**

**BUDGET RESOLUTION**

**BACKGROUND:**

This resolution budgets the following:

- Budgets \$250,000 to construct equipment (dump shoot) for bulk cargo to be loaded into rail cars. The switch from trucks to rail cars will reduce emissions and increase safety. Regional Rail, the Port’s rail operator, will reimburse the Port 25% of project costs.
- Budget BU24000558 approved at the June 20, 2024, Port Authority meeting contained a scrivener’s error. The budget for the design and construction of a rail spur should have been \$1,963,036 instead of \$1,936,036.
- Budgets \$280,000 for the Seaport Access Control Center Upgrades project funded \$210,000 by FDOT and \$70,000 of Port cash for a new parking area, fire suppression upgrades, and modernized customer service area of the Access Control Center.

**ATTACHMENT:**

Budget Resolution PA-24-19

**COST AND FUNDING SOURCE:**

Budgets \$210,000 FDOT, \$257,500 Port cash, and \$62,500 contribution.

**CONSEQUENCES IF DEFERRED:**

Delay in budget allocations.

**LEGAL COUNSEL REVIEW: N/A**

**RECOMMENDATION:**

Move to adopt Budget Resolution PA-24-19.

RESOLUTION PA-24-19  
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:

<u>Item No.</u>	<u>Batch ID No.</u>	<u>Reference No.</u>
1	BAAL073024A	BU24000618
2	BAAL062024A	BU24000558
3	BAAL073024A/B	BU24000619

ADOPTED with a quorum present and voting this the 30<sup>th</sup> day of July 2024.

ATTEST: ANGELINA M. COLONNESO  
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

*Hannah Bishop*



By: \_\_\_\_\_

*[Signature]*

**BUDGET AMENDMENT RESOLUTION NO. PA-24-19**

**AGENDA DATE: July 30, 2024**

- 1) Fund: Port Capital Improvement  
Section: Rail Rooding Facility  
Description: Budgets \$250,000 for construction of an equipment dump shoot funded 75% (\$187,500) Port cash and 25% (\$62,500) contribution from Regional Rail.  
Batch ID: BAAL073024A Reference: BU24000618
  
- 2) Fund: FDOT – 50%  
Port Cash – 50%  
Section: Rail Yard Spur  
Description: The budget corrects a scrivener’s error for the rail yard spur project that was approved at the June 20, 2024, Port Authority meeting. The budget should have been \$1,963,036 instead of \$1,936,036.  
Batch ID: BAAL062024A Reference: BU24000558
  
- 3) Fund: FDOT – 75%  
Port Cash – 25%  
Section: Seaport Access Control Center Upgrades  
Description: Budgets \$280,000 for Upgrades to the Access Control Center funded \$210,000 by FDOT grant and \$70,000 Port cash.  
Batch ID: BAAL073024A/B Reference: BU24000619