

November 18, 2025

CONSENT

AGENDA ITEM 3.C: BUDGET RESOLUTION – FY 2025

BACKGROUND:

This resolution budgets the following:

- \$325,577 of Port cash toward insurance deductible and related expenses resulting from Hurricane Milton.
- \$61,000 of Port cash for the replacement of the fire sprinkler in Warehouse 8.

ATTACHMENT:

Budget Resolution PA-25-25

COST AND FUNDING SOURCE:

Budgets Port cash in the amount of \$386,577

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-25-25.

RESOLUTION PA-25-25
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY PORT AUTHORITY
FOR FISCAL YEAR 2024-2025

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 2024-2025 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	BAAL093025H	BU26000156
2	BAAL093025H	BU26000157

ADOPTED with a quorum present and voting this on the 18th day of November 2025.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

By: Robin Pitts, OC



[Handwritten Signature]

BUDGET AMENDMENT RESOLUTION NO. PA-25-25
AGENDA DATE: November 18, 2025

- 1) Fund: Port Cash
Section: Hurricane Milton
Description: Budgets \$325,577 in Port funds to cover insurance deductible expenses incurred from damage caused by Hurricanes Milton.
Batch ID: BAAL093025H Reference: BU26000156

- 2) Fund: Port Capital Improvement
Section: Pallet Rack System
Description: \$61,000 is budgeted for the replacement of the fire sprinkler in warehouse 8.
Batch ID: BAAL093025H Reference: BU26000157