

October 16, 2025

**CONSENT**

**AGENDA ITEM 7.C:**

**BUDGET RESOLUTION**

**BACKGROUND:**

This resolution budgets the following:

- \$477,200 of Port cash for the purchase and installation of a new 4-block pallet rack system in Warehouse 8, including the removal and disposal of 2 existing pallet racks to accommodate the upgrade.
- Decreases \$54,786 in Port Capital Improvement expense and transfers same to Port cash reserves to finalize the Warehouse 6 Modernization project. Additionally, adjusts the Florida Department of Transportation grant funding for the same project (grant #G1P32) by decreasing both revenue and expense budgets by \$87,105 to formally close out the grant.

**ATTACHMENT:**

Budget Resolution PA-25-24

**COST AND FUNDING SOURCE:**

Budgets Port cash in the amount of \$422,414; transfers \$54,786 to port cash.

**CONSEQUENCES IF DEFERRED:**

Delay in budget allocations.

**LEGAL COUNSEL REVIEW: N/A**

**RECOMMENDATION:**

Move to adopt Budget Resolution PA-25-24.

RESOLUTION PA-25-24  
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	BAAL101825A	BU25000703
2	BAAL101825A	BU25000703

ADOPTED with a quorum present and voting this on the 16<sup>th</sup> day of October 2025.

ATTEST: ANGELINA M. COLONNESO  
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

By: Robin Pitts, OC



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

