

January 27, 2026

CONSENT

AGENDA ITEM 3.C:

BUDGET RESOLUTION

BACKGROUND:

This resolution budgets the following:

- \$288,970 of Port cash for the purchase and installation of 10 chiller doors for warehouse 6.
- 2025 Port Security Grant Program (PSGP) is funded \$359,250 (or 75% of project costs) by Homeland Security and \$ 119,750 of Port cash (25% of project costs) for a Cyber Offsite Backup, Cyber Information Management Sustainment for the Port Control billing system, Cyber Management Training, and a Mass Notification System that is web based which sends, emails, text and telephone alerts in the event of a natural disaster or other emergencies.
- \$80,000 of Port cash for the replacement of fire sprinklers for warehouse 8.

ATTACHMENT:

Budget Resolution PA-26-07

COST AND FUNDING SOURCE:

Budgets \$359,250 PSGP 2025 grant funding and \$488,720 Port cash.

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-26-07.

RESOLUTION PA-26-07
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY PORT AUTHORITY
FOR FISCAL YEAR 2025-2026

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 2025-2026 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	BAAL012726A	BU26000268
2	BAAL012726A/B	BU26000269
3	BAAL012726A	BU26000273

ADOPTED with a quorum present and voting this on the 27th day of January 2026.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

By: *Rita Pittoc*



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BUDGET AMENDMENT RESOLUTION NO. PA-26-07
AGENDA DATE: January 27, 2026

- 1) Fund: Port Cash
Section: Engineering
Description: Budgets \$288,970 for installing ten new chiller doors in warehouse 6.
Batch ID: BAAL012726A Reference: BU26000268

- 2) Fund: 2025 PSGP – 75%
Fund: Port Cash – 25%
Section: Cyber Information System – Sustainment
Cyber Off Site Backup
Mass Notification Alarm System
Cyber Management Training and Travel
Description: Budgets \$359,250 in 2025 Port Security Grant Program (PSGP) funding and \$119,750 Port cash.
Batch ID: BAAL012726A/B Reference: BU26000269

- 3) Fund: Port Capital Improvement
Section: Pallet Rack System
Description: \$80,000 is budgeted for additional funding for the replacement of the fire sprinklers in warehouse 8.
Batch ID: BAAL012726A Reference: BU26000273