

April 21, 2026

CONSENT
AGENDA ITEM 3.C: BUDGET RESOLUTION

BACKGROUND:

This resolution budgets the following:

- Reallocates FDOT funding in the amount of \$1,964,118 from Grant G3200, originally designated for the Berth 4 Rehabilitation Project, to the Berth Planning Project. These funds will support the design of toe walls, or comparable structures, at Berth 4 to accommodate future deepening activities. The funding also provides for the design of toe walls (or comparable structures) at Berths 5, 9, 12, and 14 to accommodate future deepening activities. This amount completes the non-federal required local match of \$2,618,824.

As approved on March 24, 2026, The U.S. Department of Transportation (USDOT) has awarded the Authority a \$10,375,000 planning grant to support engineering and permitting for the berth reconstruction program (U.S. DOT MARAD – PIDP grant) and \$654,706 in Port cash approved as local match.

ATTACHMENT:

Budget Resolution PA-26-09

COST AND FUNDING SOURCE:

Budgets are \$1,964,118 FDOT

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-26-09.

RESOLUTION PA-26-09
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 | BAAL042126A/B | BU26000379 |

ADOPTED with a quorum present and voting this on the 21st day of April 2026.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

By: Robin Pith, OC

MANATEE COUNTY PORT AUTHORITY

By: _____



