Approved in Open Session
8/13/26
Manatee County Port Authority

August 13, 2026

CONSENT
AGENDA ITEM 7.C: BUDGET RESOLUTION – FY 2026

BACKGROUND:

This resolution budgets the following:

- $3,344,769 capital contribution from the U.S. Army Corp of Engineers for the Berth 12 extension project.

ATTACHMENT:

Budget Resolution PA-26-17

COST AND FUNDING SOURCE:

Budgets $3,344,769 contribution from U.S. Army Corp of Engineers.

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-26-17.

RESOLUTION PA-26-17
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:

Item No.	Batch ID No.	Reference No.
1	BAAL081326A	BU26000576

ADOPTED with a quorum present and voting this the 13th day of August 2026.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

By: Robin Toth, DC

MANATEE COUNTY PORT AUTHORITY

PORT AUTHORITY SEAL MANATEE CO. FLA.

BUDGET AMENDMENT RESOLUTION NO. PA-26-17
AGENDA DATE: August 13, 2026

1) Fund: Port Capital Grants
Port cash

Section: Berth 12 Extension

Description: Budgets a $3,344,769 capital contribution from the U.S. Army Corp of Engineers for the Berth 12 Extension project.

Batch ID: BAAL081326A Reference: BU26000576

August 13, 2026

CONSENT
AGENDA ITEM 7.C: BUDGET RESOLUTION – FY 2026

BACKGROUND:

This resolution budgets the following:

- $3,344,769 capital contribution from the U.S. Army Corp of Engineers for the Berth 12 extension project.

- $76,463 of Port cash will provide additional funding for the Florida Department of Transportation (FDOT) Memorandum of Agreement #H1231 for the design, permitting, and construction of emergency repairs to Berth 4 and Berth 10 related to damage caused by Hurricane Milton. Also, transfers $162,795 from Berth 10 to Berth 4 to correct the final allocation in the grant.

REVISED/REPLACED

ATTACHMENT:

Budget Resolution PA-26-17

COST AND FUNDING SOURCE:

Budgets $3,344,769 contribution from U.S. Army Corp of Engineers, $76,463 Port cash.

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-26-17.

RESOLUTION PA-26-17
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:

REVISED/REPLACED

Item No.	Batch ID No.	Reference No.
1	BAAL081326A	BU26000576
2	BAAL081326A	BU26000578

ADOPTED with a quorum present and voting this the 13th day of August 2026.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

_____

By: _____

BUDGET AMENDMENT RESOLUTION NO. PA-26-17
AGENDA DATE: August 13, 2026

1) Fund: Port Capital Grants
Port cash

Section: Berth 12 Extension

Description: Budgets a $3,344,769 capital contribution from the U.S. Army Corp of Engineers for the Berth 12 Extension project.

Batch ID: BAAL081326A Reference: BU26000576

1) Fund: Port cash

Section: Berth 4 Improvements
Berth 10 Improvements

Description: An additional $76,463 is budgeted for design, permitting and construction of emergency repairs to Berth 4 and 10 related to damage caused by Hurricane Milton. Also, transfers $162,795 from Berth 10 to Berth 4 to correct the final allocation in the grant.

Batch ID: BAAL081326A Reference: BU26000578

REVISED/REPLACED