March 15, 2018

CONSENT AGENDA ITEM 3.C.: BUDGET RESOLUTION

BACKGROUND:

This resolution decreases project budgets of completed Berth 9 Rehabilitation and Railroad Crossing Improvement. The amount of $13,509 decreased from Berth 9 is increased for Berth 6 Improvement.

ATTACHMENT:

Budget Resolution PA-18-06.

COST AND FUNDING SOURCE:

Decreases and/or increases of same amount of current budgets.

CONSEQUENCES IF DEFERRED:

Delay in budget allocations

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-18-06.
WHEREAS, Florida Statutes 129.06, 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 2017-2018 budget is hereby amended in accordance with Section 129.06, Florida Statutes as described on the attached summary and specified in the budget adjustment batch files which are listed below:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Batch ID No.</th>
<th>Reference No.</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>BADS309A/Z</td>
<td>BU18000207</td>
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</tbody>
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ADOPTED with a quorum present and voting this the 15th day of March, 2018.

ATTEST: ANGELINA M. COLONNESO CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

______________________________  By: ________________________________
1) Fund: FDOT
   SIB Loan

Section: Berth 9 Rehabilitation
         Berth 6 Improvements
         Railroad Crossing Improvements

Description: Decreases $13,509 in the berth 9 rehabilitation project and increases same for berth 6. Decreases the budget in the completed railroad crossing improvement project.

Batch ID: BADS309A/Z Reference: BU18000207