

**August 23, 2018**

**AGENDA ITEM 2.:                    BUDGET RESOLUTION**

**BACKGROUND:**

This resolution budgets for extraction of debris with divers and lifting equipment and excavation of remaining material to remove high spots to alleviate draft restrictions placed by the pilot at selected berths. The total amount budgeted, including an additional 60 hours if needed, is \$183,000 funded 75% by FDOT and 25% by the Port's SIB loan.

**ATTACHMENT:**

Budget Resolution PA-18-14.

**APPROVED** in Open Session on  
[August 23, 2018](#) by the  
Manatee County Port Authority

**COST AND FUNDING SOURCE:**

FDOT proceeds of \$137,250 and SIB Loan of \$45,750.

**CONSEQUENCES IF DEFERRED:**

Delay in budget allocations

**LEGAL COUNSEL REVIEW: N/A**

**RECOMMENDATION:**

Move to adopt Budget Resolution PA-18-14.

RESOLUTION PA-18-14  
AMENDING THE ANNUAL BUDGET  
FOR MANATEE COUNTY PORT AUTHORITY  
FOR FISCAL YEAR 2017-2018

**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:

<u>Item No.</u>	<u>Batch ID No.</u>	<u>Reference No.</u>
1	BADS823A/Z	BU18000425

ADOPTED with a quorum present and voting this the 23<sup>rd</sup> day of August, 2018.

ATTEST: ANGELINA M. COLONNESO  
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

By: 

Deputy Clerk



By: 

Chairman

**BUDGET ADMENDMENT RESOLUTION NO. PA-18-14**

**AGENDA DATE: August 23, 2018**

- 1)           Fund:           FDOT – 75%  
                              SIB Loan – 25%
- Section:       Maintenance Dredging
- Description:     Budgets a total of \$183,000 for additional maintenance dredging at  
  certain berths to alleviate draft restrictions.
- Batch ID:       BADS823A/Z                   Reference:    BU18000425