RESOLUTION PA-19-02
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY PORT AUTHORITY
FOR FISCAL YEAR 2018-2019

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 2018-2019 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>
</thead>
<tbody>
<tr>
<td>1</td>
<td>BADS1018/J</td>
<td>BU19000066</td>
</tr>
<tr>
<td>2</td>
<td>BADS1018/J</td>
<td>BU19000068</td>
</tr>
</tbody>
</table>

ADOPTED with a quorum present and voting this the 18th day of October, 2018.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT
MANATEE COUNTY PORT AUTHORITY
BUDGET ADMENDMENT RESOLUTION NO. PA-19-02  
AGENDA DATE:  October 18, 2018

1) Fund:  PSGP 2015  
           Port  
Section: Generator purchase  
Description: Decreases the budget of the completed PSGP 2015 project for the purchase of two generators.  
Batch ID: BADS1018/J  
Reference: BU19000066  

2) Fund: FDOT – 75%  
           Port – 25%  
Section: Maintenance Dredging  
Description: Budgets an additional $128,000 in the maintenance dredging project to remove remaining high spots.  
Batch ID: BADS1018/J  
Reference: BU19000068
CONSENT
AGENDA ITEM 2.C: BUDGET RESOLUTION

BACKGROUND:

This resolution decreases the budget of the completed PSGP 2015 project for the purchase of two generators. It also increases the maintenance dredging project $128,000 for additional dredging fees to remove solid debris at berths currently restricted by the pilots.

ATTACHMENT:

Budget Resolution PA-19-02.

COST AND FUNDING SOURCE:

FDOT proceeds of $96,000 and $32,000 Port SIB loan.

CONSEQUENCES IF DEFERRED:

Delay in budget allocations

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-19-02.