

April 18, 2019

CONSENT

AGENDA ITEM 3.C:

BUDGET RESOLUTION

BACKGROUND:

This resolution budgets a total of \$92,500 for the engineering, railroad and maintenance budgets for the demolition and removal of a dilapidated building and discarded water tank, unanticipated railroad track repairs and roof repairs.

ATTACHMENT:

Budget Resolution PA-19-13.

COST AND FUNDING SOURCE:

Port cash of \$92,500

CONSEQUENCES IF DEFERRED:

Delay in budget allocations

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-19-13.

Distributed to: T. Daugherty, C. Jenkins, J. Jensvold 4/18/19, RT

RESOLUTION PA-19-13
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:

<u>Item No.</u>	<u>Batch ID No.</u>	<u>Reference No.</u>
1	BAAL041819A	BU19000293

ADOPTED with a quorum present and voting this the 18th day of April, 2019.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

By: Robin Roth, AC

By: Vanessa Baugh, Chairman



BUDGET ADMENDMENT RESOLUTION NO. PA-19-13

AGENDA DATE: April 18, 2019

1) **Fund: Port Cash**

**Section: Engineering
 Railroad
 Maintenance**

Description: The engineering budget is increased \$26,500 for the demolition and removal of a dilapidated building and discarded water tank. The railroad budget is increased \$36,000 for unanticipated railroad track repairs. The maintenance budget is increased \$30,000 for roof repairs.

Batch ID: BAAL041819A

Reference: BU19000293