

**June 20, 2019**

**APPROVED** in Open Session  
**6/20/19** by the  
Manatee Port Authority

**CONSENT**

**AGENDA ITEM 2.C:**

**BUDGET RESOLUTION**

**BACKGROUND:**

This resolution budgets \$70,700 for the roof repairs to warehouse 9 which includes a twenty-year warranty. Also, budgets \$20,000 for estimated roof repairs to warehouse 3.

**ATTACHMENT:**

Budget Resolution PA-19-18.

**COST AND FUNDING SOURCE:**

Port cash of \$90,700

**CONSEQUENCES IF DEFERRED:**

Delay in budget allocations

**LEGAL COUNSEL REVIEW: N/A**

**RECOMMENDATION:**

Move to adopt Budget Resolution PA-19-18.

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**RESOLUTION PA-19-18  
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	BAAL062019A	BU19000377

**ADOPTED** with a quorum present and voting this the 20<sup>th</sup> day of June, 2019.

**ATTEST:** ANGELINA M. COLONNESO  
CLERK OF CIRCUIT COURT



MANATEE COUNTY PORT AUTHORITY

By: 



**BUDGET ADMENDMENT RESOLUTION NO. PA-19-18**  
**AGENDA DATE: June 20, 2019**

1) Fund: Port

Section: Port Maintenance

Description: Budgets \$90,700 for roof repairs to warehouses 9 and 3.

Batch ID: BAAL062019A

Reference: BU19000377