June 20, 2019

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.
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:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Batch ID No.</th>
<th>Reference No.</th>
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<tbody>
<tr>
<td>1</td>
<td>BAAL062019A</td>
<td>BU19000377</td>
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ADOPTED with a quorum present and voting this the 20th day of June, 2019.

ATTEST:  ANGELINA M. COLONNESO  MANATEE COUNTY PORT AUTHORITY
CLERK OF CIRCUIT COURT  By: [Signature]

[Stamp: Manatee County Port Authority]
BUDGET AMENDMENT 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