July 23, 2019

CONSENT
AGENDA ITEM 1.C: BUDGET RESOLUTION

BACKGROUND:

This resolution budgets $210,000 for the installation of fourteen (14) bare steel pipe piles to facilitate a barge mooring facility.

ATTACHMENT:

Budget Resolution PA-19-19.

COST AND FUNDING SOURCE:

Port cash of $160,000 and $50,000 contribution

CONSEQUENCES IF DEFERRED:

Delay in budget allocations

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-19-19.

Distributed to: T. Daugherty, C. Jenkins, J. Jensvold, V. Ayles 7/24/19, RT
RESOLUTION PA-19-19
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>BADS072319/JL</td>
<td>BU19000415</td>
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</tbody>
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ADOPTED with a quorum present and voting this the 23rd day of July 2019.

ATTEST: ANGELINA M. COLONNESO MANATEE COUNTY PORT AUTHORITY
CLERK OF CIRCUIT COURT By: Vanessa Baugh, Chairman
1) Fund: Port Capital Improvement Contribution

Section: Barge Mooring Pilings

Description: Budgets $210,000 for the installation of fourteen (14) bare steel pipe piles to facilitate a barge mooring facility which includes a $50,000 contribution.

Batch ID: BADS072319/JL

Reference: BU19000415