CONSENT
AGENDA ITEM 3.C.: BUDGET RESOLUTION

BACKGROUND:

The purpose of this budget resolution is to decrease the budgets in completed projects as follows: $2 - Berth 9 Reconstruction project; $1,498 - PSGP 2016 Security Response Vehicle project and $374 is transferred to Port cash. Also, decrease the budget of the completed Maintenance Dredge Berth 6-10 project in the amount of $89,470 and transfer the same amount to Berth 6 Improvement project.

ATTACHMENT:


COST AND FUNDING SOURCE:

Maintenance Dredge Berths 6-10 project decreased and transferred to Berth 6 Improvement project.
Berth 9 Improvement decreased
2016 PSGP Security Response vehicle decreased
$374 transfer to Port cash

CONSEQUENCES IF DEFERRED:

Delay in budget allocations

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-19-24.
RESOLUTION PA-19-24
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>BAAL91919A/B</td>
<td>BU19000512</td>
</tr>
</tbody>
</table>

ADOPTED with a quorum present and voting this the 19th day of September, 2019.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

[Signature]
BUDGET ADJMENT RESOLUTION NO. PA-19-24
AGENDA DATE: September 19, 2019

1) Fund: Port cash
      FDOT
      2016 PSGP
      2016 SIB Loan

Section: Berth 9 Improvements
         Berth 6 Improvements
         Maintenance Dredging Berths 6-10
         2016 Port Security Response Vehicle Grant

Description: Decrease the current budgets in completed projects. Transfers
$89,470 from completed Maintenance Dredging Berths 6-10
project to Berth 6 Improvement project. Also, transfers $374 to
reserves in the Port Operating fund.

Batch ID: BAAL91919A/B             Reference: BU19000512