March 19, 2020

CONSENT
AGENDA ITEM 3.C: BUDGET RESOLUTION

BACKGROUND:

This resolution budgets the following:

- $53,100 for an economic impact study, equipment to include computer, CAD software, plotter and additional software subscription for the new engineering staff and 6 additional standard portable radios and base to support the increase in Port security and vital communication to conduct operations for Florida’s heavy weather plans funded by Port cash.

- $272,336 increase to the Rehab and Upgrade of Roadways project for the additional funding needed due to changes in the various remaining areas to include regrade shoulders, remobilization, revised milling, resurfacing and base repair funded by Port cash.

ATTACHMENT:

Budget Resolution PA-20-12.

COST AND FUNDING SOURCE:

Budgets $325,436 of Port cash.

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-20-12.
RESOLUTION PA-20-12
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY PORT AUTHORITY
FOR FISCAL YEAR 2019-2020

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 2019-2020 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>BAAL031920A</td>
<td>BU202000291</td>
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<tr>
<td>2</td>
<td>BAAL031920A</td>
<td>BU202000292</td>
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ADOPTED with a quorum present and voting this the 19th day of March, 2020.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

By: [Signature]
1) Fund: Port Cash

Section: Administration
Section: Engineering
Section: Security

Description: Budgets $53,100 for economic impact study, equipment for new engineering staff and portable radios for security.

Batch ID: BAAL031920A Reference: BU20200291

2) Fund: Port Cash

Section: Rehab and Upgrade of Roads

Description: Budgets $272,336 for additional costs for various patching areas, remobilization, revised milling and resurfacing and base repair.

Batch ID: BAAL031920A Reference: BU20200292