RESOLUTION PA-20-25
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 receipt 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>BAAL092920A/B</td>
<td>BU20200541</td>
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ADOPTED with a quorum present and voting this the 29th day of September, 2020.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

By: [Signature]
BUDGET ADMENDMENT RESOLUTION NO. PA-20-25
AGENDA DATE: September 29, 2020

1) Fund: 2020 PSGP – 75%
Fund: Port Cash – 25%

Section: Port Security Airboat Engine
Upgrade Port Camera System
Procurement and Service of 800mhz radios
Replacement of North Perimeter Fencing

Description: Budgets $813,090 for the 2020 Port Security grant and $271,030 Port cash.

Batch ID: BAAL092920A/B
Reference: BU20200541
CONSENT

AGENDA ITEM 1.C:         BUDGET RESOLUTION

BACKGROUND:

This resolution budgets the following:

- 2020 Port Security Grant Program funding 75% by Homeland Security for the following projects: $23,625 for an engine for the Port security airboat, $375,000 for upgrades to the Port camera system, $39,465 for the procurement and service of 800mhz radios, and $375,000 for the replacement of the north perimeter fencing and $271,030 by Port cash or 25%.

ATTACHMENT:

Budget Resolution PA-20-25.

COST AND FUNDING SOURCE:

Budgets $813,090 PSGP 2020 grant, $271,030 Port cash.

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-20-25.