

RESOLUTION B-14-010
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY, FLORIDA
FOR FISCAL YEAR 2013-2014

WHEREAS, Florida Statutes 129.06, authorizes the Board of County Commissioners 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 proprietary 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 Board of County Commissioners of Manatee County, Florida that the 2013-2014 budget is hereby amended in accordance with FS 129.06 as described on the attached summary and specified in the budget adjustment batch files which are listed below:

Department: CONVENTION AND VISITORS BUREAU
Fund: TOURIST DEVELOPMENT TAX

Description: Transfers \$50,000 from reserves in the Tourist Development Tax Fund for the DaVinci Machines Exhibit to be displayed in Bradenton, Florida from November 1, 2013 to April 15, 2014. Funding is for advertising and promotion of the exhibit by the BACVB and was recommended by the Tourist Development Council on August 19, 2013.

Batch ID: BAGW920A

Reference: BU13000488

ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS 8th DAY OF October, 2013.

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: Larry Bustle
Chairman



ATTEST: R.B. SHORE, Clerk
of the Circuit Court

By: R.B. Shore
Deputy Clerk

October 8, 2013 - Regular Meeting
Agenda Item #16

Subject

DaVinci Exhibition

Briefings

None

Contact and/or Presenter Information

Elliott Falcione, Executive Director, CVB (Presenter) x5913

Monica Luff, Sr. Admin. Spec, CVB (Contact Person) x5913

APPROVED in Open Session
October 8, 2013
Manatee County Board of County
Commissioners

Action Requested

Approval of expenditures in the amount of \$50,000 (\$10,000 per month for five months) for the DaVinci Exhibition;

and

Adoption of budget amendment Resolution B-14-010 transferring \$50,000 from reserves in the Tourist Development Tax Fund for the advertising and promotion of the DaVinci Exhibition.

Enabling/Regulating Authority

Code of Laws 2-29-25 Tourist Development Plan

F.S.S. 125.0104 Authorized uses of Resort Tax Funds

Background Discussion

- August 19, 2013, Tourist Development Council unanimously recommended approval.
- The DaVinci Exhibit will be held at the Bradenton Municipal Auditorium for five months (November 2013 - April 2014).
- The CVB will expend \$10,000 per month for five months to promote the exhibition and other arts and cultural assets in the Bradenton Area.
- The DaVinci show owners will invest in promoting the exhibition to our community and the schools in the region.
- Consumers will be offered a "one ticket buys admission to both the DaVinci Exhibition and the South

Florida Museum."

- This marketing and promotions initiative outside Manatee County is consistent with our annual media schedule.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Copy of approved agenda memo to Monica Luff, CVB (monica.luff@mymanatee.org).

10/9/13 QA emailed memo and doc to Monica; emailed doc to Sheila, Candi, Abby, Susan, and Lori

Cost and Funds Source Account Number and Name

Reserve - Cash Balance - CVB 1030990002 599000

Amount and Frequency of Recurring Costs

\$50,000.00 Ad Hoc initiative for FY 2014/2015

Attachment: [Budget Amendment B-14-010.pdf](#)