

May 19, 2026

CONSENT

AGENDA ITEM 3.C:

BUDGET RESOLUTION

BACKGROUND:

On July 18, 2024, the Authority approved a budget of \$280,000 for the FDOT Access Control Center Upgrades grant, which includes a new parking area, fire suppression enhancements, and a modernized customer service area. Due to a reduction in the scope of the customer service area, this resolution reallocates \$133,333 from the fire suppression upgrades to the access control parking area for paving.

ATTACHMENT:

Budget Resolution PA-26-15

COST AND FUNDING SOURCE:

Transfers FDOT budgeted funds of \$99,466 and \$33,867 Port cash

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to adopt Budget Resolution PA-26-15.

RESOLUTION PA-26-15
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY PORT AUTHORITY
FOR FISCAL YEAR 2025-2026

WHEREAS, Sections 129.06 and 180.016, Florida Statutes, 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 2025-2026 budget is hereby amended in accordance with Section 129.06 and 180.016, Florida Statutes as described on the attached summary and specified in the budget adjustment batch files which are listed below:

<u>Item No.</u>	<u>Batch ID No.</u>	<u>Reference No.</u>
1	BAAL051926A/B	BU26000438

ADOPTED with a quorum present and voting this the 19th day of May 2026.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

By: Robin Tuth, DC

By: _____



BUDGET AMENDMENT RESOLUTION NO. PA-26-15

AGENDA DATE: May 19, 2026

- 1) Fund: FDOT – 75%
Port Cash – 25%

- Section: Seaport Access Control Center Parking Area Project

- Description: Transfers \$133,333 from the operating portion of the FDOT grant to initiate the paving phase of the new Access Control Parking Area Project.

- Batch ID: BAAL051926A/B Reference: BU26000438