

October 13, 2026

CONSENT

AGENDA ITEM 6.D: BUDGET RESOLUTION – FY 2027

BACKGROUND:

This resolution budgets the following:

- \$800,000 from the Port Tax Increment Financing (TIF) fund for the Port Capital Improvement Berth 6 Dock and Road Surface Rehab project to improve the pavement in the dry bulk material handling area. The estimated cost is higher than anticipated when the Board of County Commissioners originally approved the project at its March 12, 2024 meeting. This Item is subject to approval from the BOCC at the October 20, 2026 meeting.

ATTACHMENT:

Budget Resolution PA-27-02

COST AND FUNDING SOURCE:

Budgets of \$800,000 of Port TIF

CONSEQUENCES IF DEFERRED:

Delay in budget allocations.

LEGAL COUNSEL REVIEW: N/A

RECOMMENDATION:

Move to approve Budget Resolution PA-27-02 pending approval of BOCC resolution tentative scheduled to be presented October 13, 2026.

RESOLUTION PA-27-02
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY PORT AUTHORITY
FOR FISCAL YEAR 2026-2027

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 2026-2027 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	BAAL103126A	BU27000003

ADOPTED with a quorum present and voting this on the 13th day of October 2026.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT AUTHORITY

By: Rubin Deth, DC

By: _____



BUDGET AMENDMENT RESOLUTION NO. PA-27-02

AGENDA DATE: October 13, 2026

- 1) Fund: Port TIF
- Section: Berth 6 Dock and Road Surface Rehab
- Description: Budgets \$800,000 for improvements to the pavement at Berth 6.
- Batch ID: BAAL101326A Reference: BU27000003