

RESOLUTION NO. R-21-115

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING RESCINDING RESOLUTION NO. R-18-049 FOR THE EXPENDITURE OF FUNDS FOR THE LAND PURCHASE OF THE BRADEN RIVER PRESERVES PROJECT; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary that financing be provided for the funding of the land purchase of the Braden River Preserves project (the "Project"); and

WHEREAS, pursuant to Resolution No. R-18-049, the Board authorized an interfund loan of funds from the Unincorporated Fund to the Parks and Recreation Capital Fund to finance the Project; and

WHEREAS, it is in the best interest of the County to rescind Resolution No. R-18-049, and to fund the Project directly from the Unincorporated Services Fund without an interfund loan to be repaid or imputed interest for FY21 to be assessed from the Parks and Recreation Capital Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA:

Section 1: The Board of County Commissioners hereby authorizes the expenditure of revenues, formally designated for a short-term loan pursuant to Resolution No. R-18-049, in the amount not to exceed \$2,000,000 from the Unincorporated Services fund (Fund 107) for the funding of the Project.

Section 2: Resolution No. R-18-049 is hereby rescinded and replaced with this Resolution. Rescind and Replace will have an effective date of September 30, 2021.

Section 3: Severability. If any section, sentence, clause, or other provision of this Resolution shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such section, sentence, clause, or other provision shall be deemed severable, and such invalidity or unconstitutionality shall not be construed as to render invalid or unconstitutional the remaining sections, sentences, clauses, or provisions of this Resolution.

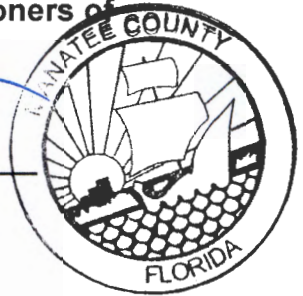
ADOPTED with a quorum present and voting this the 26th day of October 2021.

Attested:
Angelina Colonnese
Clerk of the Circuit Court

By: *Debi Jasma*
Deputy Clerk

Board of County Commissioners of
Manatee County, Florida

By: *[Signature]*
Chairperson



RESOLUTION B-21-125
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY, FLORIDA
FOR FISCAL YEAR 2021

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 2020-2021 budget is hereby amended in accordance with FS 129.06 as described in the description and specified in the budget adjustment batch file listed below:

Department: PARKS & NATURAL RESOURCES
Fund: UNINCORPORATED SERVICES
Fund: PARKS & RECREATION CAP FUND
Description: Transfers \$2,000,000 from the Unincorporated Services fund to the Parks and Recreation Capital Projects fund to rescind Resolution R-18-049 and forgive the FY21 imputed interest in the amount of \$6,422 per Resolution R-21-115. The original resolution provided for an interfund loan from the Unincorporated Services fund to the Parks and Recreation Capital Projects fund for the land acquisition of the Braden River Preserves as approved by the Board of County Commissioners on March 20, 2018.

Also, deappropriates and transfers \$475 to reserves in the Parks and Recreation Capital Projects fund to align budgeted revenues and expenditures with actuals to close the Braden River Preserve project associated with the land purchase.

This budget amendment is being presented to the Board of County Commissioners along with the resolution. This budget amendment adjusts the FY21-25 CIP.

Batch ID: CC92721A

Reference: BU21000555

ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS 21st DAY OF Oct, 2021.



BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: _____
Chairman

ATTEST: Angelina Colonnese
Clerk of Circuit Court

By: Webb Estima
Deputy Clerk