

RESOLUTION

Amending the Lee County Port Authority Budget for additional revenues and expenditure during Fiscal Year 2023-24.

WHEREAS, in compliance with Florida Statutes 129.06 (e), it is the desire of the Board of Port Commissioners of Lee County, Florida to amend the adopted budget for additional revenues and appropriations for Fiscal Year 2023-24.

41238 - Page Field Construction Fund**ESTIMATED REVENUES**

11300041238.331410.909020	Federal Grant	2,300,000
12400041238.334410.909520	State Grant	4,080,000

Total Estimated Revenues	\$6,380,000
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APPROPRIATIONS

VM5131841238.506540	Improvement Construction	6,380,000
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Total Estimated Appropriations	\$6,380,000
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NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of Lee County, Florida, that the Lee County Port Authority Budget is hereby amended its revenue and appropriation accounts.

The foregoing Resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Mike Greenwell

Brian Hamman

Cecil L Pendergrass

Kevin Ruane

Raymond Sandelli

Done and adopted by the Board of Port Commissioners this _____ day of _____ 2024

ATTEST:
CLERK OF THE CIRCUIT COURT

BOARD OF PORT COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
Deputy Clerk

BY: _____
Chairman

APPROVED AS TO LEGAL FORM:

BY: _____
Office of the Port Attorney