

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**

APPROPRIATIONS

VM5131841238.506540	Improvement Construction	6,380,000
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Total Estimated Appropriations **\$6,380,000**

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	