

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5 A

Council Meeting Date: July 2, 2019

ITEM TITLE: RESOLUTION
INTRODUCED BY: Mayor Andrew "FoFo" Gilich
CONTACT PERSON: E. Michael Leonard, CAO
Peter Abide, City Attorney

SUMMARY EXPLANATION:

Resolution authorizing the issuance of a check to Boom Boom Committee Inc. in the amount of \$10,000 for the advertisement and promotion of the City of Biloxi's Annual 4th of July Celebration.

Resolution Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

Contract _____ Minutes _____ Plans/Maps _____ Deed _____ Lease _____

Other (Specify):

Submittal Authorization: Council President _____ Mayor

STAFF RECOMMENDATION: Staff recommends approval

COUNCIL ACTION: Motion By: _____ Second By: _____

Vote:	<u>Councilmember</u>	<u>Yes</u>	<u>No</u>	<u>Other</u>	<u>Councilmember</u>	<u>Yes</u>	<u>No</u>	<u>Other</u>
	Lawrence	___	___	___	Tisdale	___	___	___
	Gines	___	___	___	Glavan	___	___	___
	Newman	___	___	___	Barrett	___	___	___
	Deming	___	___	___				

ACTION TAKEN:

km070219aexc

Resolution No.

RESOLUTION AUTHORIZING THE ISSUANCE OF A CHECK TO BOOM BOOM COMMITTEE INC. IN THE AMOUNT OF \$10,000.00 FOR THE ADVERTISEMENT AND PROMOTION OF THE CITY OF BILOXI FOR BILOXI'S ANNUAL 4TH OF JULY CELEBRATION

WHEREAS, the Biloxi Bay Chamber of Commerce is sponsoring the annual July 4th fireworks show that will be displayed on the west tip of Deer Island; and

WHEREAS, the Chamber has successfully raised most of the money needed to perform the fireworks display but has fallen somewhat short to cover the cost of the fireworks; and

WHEREAS, by the provisions of the Mississippi Code Section 17-3-1 and 17-3-3, the City of Biloxi is authorized to make expenditures for the purpose of advertising the moral, financial, or other interests of the City to give favorable notice to the opportunities, possibilities, and resources of the City; and

WHEREAS, the use of the money appropriated herein is restricted in that it must be spent in a manner exclusively for promotion of the City of Biloxi, and said money shall not be used for general operating expenses of Boom Boom Committee Inc., and will not be commingled with their general operating account; and

WHEREAS, a donation of \$10,000.00 from the City of Biloxi will supply the necessary funds to allow Boom Boom Committee Inc., to go forward with their Annual 4th of July fireworks show; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILOXI, MISSISSIPPI, THAT:

Section 1: The Mayor and/or Municipal Clerk are hereby authorized to issue a check

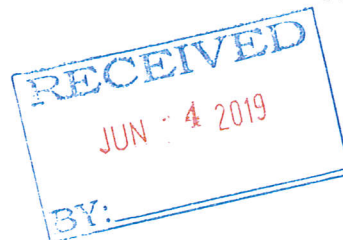
in the amount of \$10,000.00 to the Boom Boom Inc. Committee Fund for the advertisement and promotion of the City of Biloxi.

Section 2: Funding in the amount of \$10,000 is available in the FY 2018-2019 Non-Departmental Municipal Budget, 01822-6649-ND166.



760 Howard Avenue
Biloxi, MS 39530

2019 Committee Members:
William Briscoe
Jerry Munro
Wayne Hengen
Lt. Gen. Clark Griffith (Ret.)
Gavin Schmidt
Brent Fairley
Tanner Swetman
Rusty David
Keith Crosby



06/12/2019

Dear Mayor Gilich

F6Fo,

On Thursday, July 4th, 2019 beginning at 9:00p.m., the Boom Boom Committee and You will shoot **THE LARGEST FIREWORKS DISPLAY IN THE GULF SOUTH**. It will be shot from a barge anchored at the west end of Deer Island. It will be impressive, and you will really want to be a part of this patriotic event as a Key Business Sponsor.

You will recall that budget constraints in the 1970's forced the City of Biloxi to eliminate this celebration. The late Tommy Munro along with BancorpSouth picked up the reins, formed the Boom Boom Committee, and the fireworks continue to be shot observing our country's independence.

It still takes a lot of both work and financial contributions to do this. Your sponsorship of \$10,000.00 ensures that this record-breaking year will be memorable.

Please join us for the Sponsor's Appreciation Dinner hosted by Munro Products and BancorpSouth on Thursday, June 27th, 2019 at the Maritime Seafood Industry Museum. Cocktails will be served at 6 p.m. with dinner to follow at 7 p.m. Menu Items to include the following: Stag's Famous She Crab Soup, Prime Rib, Twice Baked Potato and a Beautiful Salad.

Please RSVP to Jessica Hokamp, BancorpSouth, via phone at 228-594-3028 or via email to Jessica.Hokamp@bxs.com. Your financial support is instrumental to the success of this event. Please make your contribution payable to the Boom Boom Committee. A self addressed postage paid envelope is enclosed for your convenience.

Sincerely,

Many Thanks,

William Briscoe
Boom Boom Committee Co-Chairman

Jerry Munro
Boom Boom Committee Co-Chairman