

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5 GG

Council Meeting Date: July 2, 2019

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

SUMMARY EXPLANATION:

Resolution amending the municipal budget for fiscal year ending September 30, 2019 to provide sufficient funds to pay the City's contractual obligations for professional services

Resolution Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

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

Other (Specify): Exhibit A: Budget Amendment

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:

Resolution No.

RESOLUTION AMENDING THE MUNICIPAL BUDGET FOR THE FISCAL YEAR
ENDING SEPTEMBER 30, 2019 TO PROVIDE SUFFICIENT FUNDS TO PAY THE
CITY'S CONTRACTUAL OBLIGATIONS FOR PROFESSIONAL SERVICES

WHEREAS, the City of Biloxi (the "City") has a number of contractual obligations for professional services, all of which have been approved by resolution of its governing authorities, which are to be paid from the City Administration Department budget, line item 01111-6432;

WHEREAS, as of the date of this Resolution, a budgetary shortfall in line item 01111-6432 in the amount of Sixty Thousand Dollars (\$60,000.00) for fiscal year ending September 30, 2019 is anticipated;

WHEREAS, Section 21-35-25 of the Mississippi Code of 1972, Annotated, provides authorization for the governing authorities of a municipality to amend the budget of such municipality, provided there be funds in the treasury of the municipality not appropriated by the budget and there is a deficit in any one (1) or more items provided for in the budget; and

WHEREAS, it is the recommendation of E. Michael Leonard, Chief Administrative Officer, that additional funds in the amount of Sixty Thousand Dollars (\$60,000.00) be transferred from the General Fund into the other professional services account for the Administration Department, line item 01111-6432, so as to provide sufficient funds to satisfy the City's contractual obligations for professional services during the remainder of this fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BILOXI, MISSISSIPPI, AS FOLLOWS:

Section 1: The findings, conclusions, and statements of facts contained in the preamble of this are hereby approved, adopted, and ratified.

Section 2: The Municipal Budget of the City of Biloxi for fiscal year ending September 30, 2019, is hereby amended to reflect the transfer of Sixty Thousand Dollars (\$60,000.00) from the General Fund to the account established for the Administration Department's professional services costs, line item 01111-6432, as detailed on Exhibit "A" attached hereto.

Section 3: This Resolution shall take effect and be in force from and after adoption.

EXHIBIT A

City of Biloxi



Resolution Number: _____

Date: July 2, 2019 **Budget Amendment**


FROM: (or credit)

Revenue or Expense	Category	Org Code	Object	Project	\$ Amount
Blank					
Total From:					\$0.00

TO: (or debit)

Revenue or Expense	Category	Org Code	Object	Project	\$ Amount
Expense	Supplies/Other Charges	01111	6432		\$60,000.00
Total To:					\$60,000.00

Explanation:
 To cover costs of Key Impact Strategies and for B. Keith Heard. Funds coming from fund balance of the General Fund.

 Department Head 
 Accounting Department