

**CITY OF BILOXI  
AGENDA ITEM  
FACT SHEET**

Item No.: 5 L

Council Meeting Date: July 16, 2019

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

**SUMMARY EXPLANATION:**

Resolution authorizing payment to the Mardi Gras Museum of all sums held by the City since 2005 as a result of donations received for the purposes of maintaining and enhancing public enjoyment of the Mardi Gras Museum Exhibits.

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:

Resolution No.

RESOLUTION AUTHORIZING PAYMENT TO THE MARDI GRAS MUSEUM OF ALL SUMS HELD BY THE CITY SINCE 2005 AS A RESULT OF DONATIONS RECEIVED FOR THE PURPOSES OF MAINTAINING AND ENHANCING PUBLIC ENJOYMENT OF THE MARDI GRAS MUSEUM EXHIBITS

WHEREAS, by Resolution No. 267-05, the governing authorities of the City of Biloxi (the "City") accepted funding in the amount of \$150,000.00 received from the Harrison County Board of Supervisors, and funding in the amount of \$8,128.00 from the Mardi Gras Museum Board, for the purposes of maintaining and enhancing public enjoyment of the exhibits at the Mardi Gras Museum;

WHEREAS, by Resolution No. 12-19, the City's governing authorities recognized these funds into the municipal budget for fiscal year ending September 30, 2019, line item 01832-6649-ND180, in order to honor the original intent of the donations and support the efforts of the Mardi Gras Museum;

WHEREAS, Resolution No. 12-19 also authorized payment of expenses incurred to pack, relocate and store the Mardi Gras Museum exhibits in connection with the relocation of the Mardi Gras Museum from the Magnolia Hotel to a leased facility on Howard Avenue;

WHEREAS, the Mardi Gras Museum has now relocated to a facility located on Howard Avenue and is in the process of the necessary renovations to the building in order that its exhibits may be again open for public enjoyment;

WHEREAS, there remains a balance of \$145,517.87 in the City's municipal budget, line item 01832-6649-ND180;

WHEREAS, it is the recommendation of E. Michael Leonard, Chief Administrative Officer, that the City pay the full remaining balance of \$145,517.87 to the Mardi Gras

Museum, in order to support its efforts to again make the exhibits available and open to the public and honor the original intent of the donations; and

WHEREAS, after payment of this sum to the Mardi Gras Museum, the City will stand discharged of any and all further obligations for payment of expenses associated with the Mardi Gras Museum exhibits.

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

Section 1: The findings, conclusions, and statements of fact contained in the preamble are hereby adopted, ratified, and incorporated herein.

Section 2: Payment in the amount of \$145,517.87 to the Mardi Gras Museum is hereby authorized and approved.

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