

**CITY OF BILOXI  
AGENDA ITEM  
FACT SHEET**

Item No.: 5 J

Council Meeting Date: September 3, 2019

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

**SUMMARY EXPLANATION:**

Resolution amending the Municipal Budget for the fiscal year ending September 30, 2019 to provide for repair and maintenance and electricity costs at the Maritime and Seafood Industry Museum of Biloxi, Inc.

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 FOR REPAIR AND  
MAINTENANCE AND ELECTRICITY COSTS AT THE MARITIME AND SEAFOOD  
INDUSTRY MUSEUM OF BILOXI, INC.

WHEREAS, by Resolution No. 463-18, the governing authorities of the City of Biloxi (the "City") approved entry into an Amended and Restated Management Agreement (the "Management Agreement") with the Maritime and Seafood Industry Museum of Biloxi, Inc. (the "Museum");

WHEREAS, under the Management Agreement, the City committed to bear the costs of certain repair and maintenance items, all of which were designed to protect the City's interest in the Museum facilities;

WHEREAS, as of the date of this Resolution, the total budget, including all amendments, allocated to repair and maintenance at the Museum, line item 01822-6612-ND152, is Twenty Thousand Dollars (\$20,000.00);

WHEREAS, a budgetary shortfall in the total sum of Three Thousand Dollars (\$3,000.00) in line item 01822-6612-ND152 is anticipated;

WHEREAS, pursuant to the Management Agreement, the City maintains the electrical services at the Museum and makes direct payment of the charges to Mississippi Power;

WHEREAS, the sum of Forty-Five Thousand Dollars (\$45,000.00) was included in the municipal budget for fiscal year ending September 30, 2019, line item 01822-6494-ND152, for payment of electrical expenses in connection with the Museum;

WHEREAS, a budgetary shortfall in the total sum of Four Thousand Dollars (\$4,000.00) in line item 01822-6612-ND152 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 Three Thousand Dollars (\$3,000.00) be transferred from the General Fund into the repair and maintenance account for the Museum, line item 01822-6612-ND152, and that the sum of Four Thousand Dollars (\$4,000.00) be transferred from the General Fund into the electricity account for the Museum, line item 01822-6494-ND152, so as to maintain a balance sufficient to make full payment to Mississippi Power 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 Three Thousand Dollars (\$3,000.00) from the General Fund to the account established for the Maritime and Seafood Industry Museum of Biloxi, Inc.'s repair and maintenance costs, line item 01822-6612-ND152, as detailed on Exhibit "A" attached hereto.

Section 3: The Municipal Budget of the City of Biloxi for fiscal year ending September 30, 2019, is hereby amended to reflect the transfer of Four Thousand Dollars (\$4,000.00) from the General Fund to the account established for the Maritime and Seafood Industry Museum of Biloxi, Inc.'s electricity costs, line item 01822-6494-ND152, as detailed on Exhibit "A" attached hereto.

Section 4: This Resolution shall take effect and be in force from and after adoption.

**EXHIBIT**  
**A**

City of Biloxi



Resolution Number:

Date: September 3, 2019

Budget Amendment

**FROM: (or credit)**

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

**TO: (or debit)**

Revenue or Expense	Category	Org Code	Object	Project	\$ Amount
Expense	Supplies/Other Charges	01822	6612	ND152	\$3,000.00
Expense	Supplies/Other Charges	01822	6494	ND152	\$4,000.00
<b>Total To:</b>					<b>\$7,000.00</b>

**Explanation:**

To increase budget for repair and maintenance because of a lightning strike for the elevators at the Seafood Museum, which costs \$7,500 to repair and to increase electricity costs to make it through yearend.

Department Head

*[Handwritten Signature]*  
Accounting Department