

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: **5E**

Council Meeting Date: **January 18, 2022**

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

SUMMARY EXPLANATION:

Resolution amending the municipal budget for fiscal year ending September 30, 2022 to recognize Port Enterprise Fund Balance into the Port's operating budget to funding repairs to the Small Craft Harbor Pedestrian Crosswalk

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 AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2022 TO RECOGNIZE PORT ENTERPRISE FUND BALANCE INTO
THE PORT'S OPERATING BUDGET TO FUNDING REPAIRS TO THE SMALL CRAFT
HARBOR PEDESTRIAN CROSSWALK

WHEREAS, the City of Biloxi (the "City") Division Ports and Harbors is responsible for the Small Craft Harbor Pedestrian Crosswalk (the "Crosswalk"), as the Crosswalk is a Port asset;

WHEREAS, the Crosswalk has sustained damage caused by acts of vandalism and flooding from severe weather (not a disaster event);

WHEREAS, the estimated cost of making the necessary repairs is Eight Thousand Five Hundred and 00/100 (\$8,500.00);

WHEREAS, the cost of such repairs was not included in the municipal budget for fiscal year ending September 30, 2022;

WHEREAS, the budget established for Ports and Harbors does not contain sufficient funds to make such repairs;

WHEREAS, transfers from the Port Enterprise Fund to the operating budget for the Port are permissible and such a transfer could fund the repairs to the Crosswalk;

WHEREAS, Section 21-35-25 Mississippi Code of 1972 provides authorization for the governing authorities of a municipality to amend the budget if it affirmatively appears at any time during the current fiscal year that there is in any account any sum remaining unexpended and not needed for the purpose for which appropriated in said budget; and

WHEREAS, E. Michael Leonard, Chief Administrative Officer recommends that the Municipal Budget for the fiscal year ending September 30, 2022, be amended by transferring the sum of Eight Thousand Five Hundred and 00/100 Dollars (\$8,500.00) from

the Port Enterprise Fund balance to the operating budget for the Port, line item 44451-6612.

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

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

SECTION TWO: The Municipal Budget for the fiscal year to end September 30, 2022, is hereby amended by transferring the sum of Eight Thousand Five Hundred and 00/100 Dollars (\$8,500.00) from the Port Enterprise Fund balance to the operating budget for the Port, line item 44451-6612.

SECTION THREE: This Resolution shall take effect and be in force from and after adoption.

