

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5F

Council Meeting Date: January 18, 2022

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

SUMMARY EXPLANATION:

Resolution approving and authorizing payment to the Motor Vehicle for Hire Authority for fiscal year ending September 30, 2022

Resolution Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

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

Other (Specify): Exhibit A: Invoice

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 APPROVING AND AUTHORIZING PAYMENT TO THE MOTOR
VEHICLE FOR HIRE AUTHORITY FOR FISCAL YEAR ENDING SEPTEMBER 30,
2022

WHEREAS, by Resolution No. 386-20, the governing authorities of the City of Biloxi (the "City") approved entry into the Third Amended and Restated Interlocal Governmental Cooperation Agreement among the City of Gulfport, the City of Biloxi, and the City of D'Iberville for Cooperation in the Regulation of Motor Vehicles for Hire and for Other Related Purposes (the "ILA");

WHEREAS, pursuant to Section 3.01 of the ILA, each participating municipality shall contribute funding each year in *pro rata* proportions which equal the Motor Vehicle for Hire Authority's ("MVFHA") projected budget shortfall;

WHEREAS, based on the number of hired-vehicle trips which terminated in Biloxi last fiscal year, as determined by the Administrator of the MVFHA, the City's *pro rata* share for fiscal year ending September 30, 2022, is Thirty-One Thousand Three Hundred Fifty and 00/100 Dollars (\$31,350.00), divided into four (4) quarterly payments of Seven Thousand Eight Hundred Thirty-Seven and 50/100 Dollars (\$7,837.50), as shown in the invoice attached hereto as Exhibit "A"; and

WHEREAS, funding for the City's financial obligations under the ILA is available in the municipal budget for fiscal year ending September 30, 2022, line item 01833-6649-ND517.

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 preamble are hereby adopted, ratified and incorporated herein.

SECTION TWO: Payment in the total amount of Thirty-One Thousand Three Hundred Fifty and 00/100 Dollars (\$31,350.00), to be paid in equal quarterly installments, to the Motor Vehicle for Hire Authority for the City's financial obligations under the ILA for fiscal year ending September 30, 2022, is hereby authorized and approved.

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



MOTOR VEHICLE FOR-HIRE AUTHORITY
Gulfport-Biloxi-Oberville-Pass Christian

14035-V AIRPORT RD. — SUITE 216
GULFPORT, MS 39503
PHONE 228-222-3274 / FAX 228-222-3275
EMAIL: MVFHA@MVFHA.ORG

01/04/2022

City of Biloxi
P.O. Box 429,
Biloxi, MS 39533

Attn: Mike Leonard
C.A.O

Invoice

<u>Date</u>	<u>Item</u>	<u>Amount</u>
October 1, 2021 – December 31, 2022	City of Biloxi' s 2021-2022 First quarter contribution to Motor Vehicle for Hire Authority operating budget	7,837.50