

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5 AA

Council Meeting Date: March 21, 2023

ITEM TITLE: **RESOLUTION**

INTRODUCED BY: **Mayor Andrew "FoFo" Gilich**

CONTACT PERSON: **E. Michael Leonard, CAO** *mu*

Christy LeBatard, Director of Engineering

SUMMARY EXPLANATION:

Resolution amending the municipal budget for fiscal year ending September 30, 2023 to recognize funds pledged by the Harrison County Board of Supervisors into the budget established for Capital Project No. 913: Popp's Ferry Extension

Resolution Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

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

Other (Specify): Exhibit A: Harrison County Order

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, 2023 TO RECOGNIZE FUNDS PLEDGED BY THE HARRISON
COUNTY BOARD OF SUPERVISORS IN THE BUDGET ESTABLISHED FOR
CAPITAL PROJECT NO. 913: POPPS FERRY EXTENSION

WHEREAS, at the November 7, 2022 meeting of the Harrison County Board of Supervisors (the "County"), by Order No. 22-2041, the County pledged its support of the City of Biloxi (the "City") Capital Project No. 913: Poppo Ferry Extension ("Project 913") and committed to a contribution of Two Million and 00/100 Dollars (\$2,000,000.00), as detailed in the County Order attached hereto as Exhibit "A";

WHEREAS, it is necessary and advisable that the City amend the municipal budget for fiscal year ending September 30, 2023 to recognize the sum of Two Million and 00/100 Dollars (\$2,000,000.00) into the budget for Project 913, revenue line item HARCO3C-4420-C0913 and expense line item HARCO3C-6658-C0913;

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 Christy LeBatard, Director of Engineering, that the municipal budget be amended, as described above.

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

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

SECTION TWO: The Municipal Budget of the City of Biloxi for fiscal year ending September 30, 2023, is hereby amended to recognize the sum of Two Million and 00/100 Dollars (\$2,000,000.00) into the budget for Capital Project No. 913: Popps Ferry Extension, revenue line item HARCO3C-4420-C0913 and expense line item HARCO3C-6658-C0913, with such sum representing the support pledged by the Harrison County Board of Supervisors.

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



Harrison County, Mississippi

File Summary

EXHIBIT
A

File Number	Title	Current Status
22-2041	Order	Passed
	<p>State Representative, Kevin Felsher, and Biloxi Mayor, Andrew "Fofo" Gilich, gave an update on the \$17 million dollar Popps Ferry Road extension project that will extend Popps Ferry Road to Highway 90. The engineering phase is complete, and the bid phase is likely to occur in December 2022. Inflation and work force may influence the overall cost, and bonds were discussed. An underpass is included in this project which will be critical for the Coliseum traffic and event-goers. After full discussion, the Board adopted an ORDER supporting the City of Biloxi Popps Ferry Road Project, in the amount of \$2 million dollars.</p> <p>Introduced: 11/2/2022 Controlling Body: Public Forum</p> <p>Agenda Date: 11/7/2022</p>	

City of Biloxi



Resolution Number: _____

Date: March 21, 2023

Budget Amendment

FROM: (or credit)

Revenue or Expense	Category	Org Code	Object	Project	\$ Amount
Revenue	Intergovernmental	HARCO3C	4420	C0913	\$2,000,000.00
Total From:					\$2,000,000.00

TO: (or debit)

Revenue or Expense	Category	Org Code	Object	Project	\$ Amount
Expense	Capital Outlay	HARCO3C	6658	C0913	\$2,000,000.00
Total To:					\$2,000,000.00

Explanation:

To amend FY 2023's budget to recognize Harrison County's support of the Popp's Ferry Extension Capital Project (C0913).

Department Head

DBT 3/13/23
Accounting Department