

CITY OF BILOXI  
AGENDA ITEM  
FACT SHEET

Item No.: 5 B

Council Meeting Date: November 21, 2023

ITEM TITLE: RESOLUTION

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

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

Diana G. Thornton Manager of Accounting/Controller

**SUMMARY EXPLANATION:**

Resolution amending the Municipal Budget for the fiscal year ending September 30, 2023, by transferring funds to cover the shortfall in the Group Health Fund

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:	Councilmember	Yes	No	Other	Councilmember	Yes	No	Other
	Lawrence	___	___	___	Tisdale	___	___	___
	Gines	___	___	___	Glavan	___	___	___
	Newman	___	___	___	Barrett	___	___	___
	Deming	___	___	___				

ACTION TAKEN:

RESOLUTION NO.

RESOLUTION AMENDING THE MUNICIPAL BUDGET FOR THE FISCAL YEAR  
ENDING SEPTEMBER 30, 2023 BY TRANSFERRING FUNDS TO COVER THE  
SHORTFALL IN THE GROUP HEALTH FUND

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, the city incurred health expenses in fiscal year 2023 that exceeded available funding in the Group Health Insurance Fund; and

WHEREAS, it is necessary to transfer \$349,301.68 to pay the aforementioned expenses;  
and

WHEREAS, the Council of the City of Biloxi is authorized, required, and empowered to amend the municipal budget.

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: The stated amount of \$349,301.68 is hereby authorized to be reflected in fiscal year 2023.

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

**CITY OF BILOXI**  
**HURRICANE ZETA CAPITAL PROJECTS**  
**EXHIBIT A**

<b>ORG</b>	<b>OBJECT</b>	<b>PROJECT</b>	<b>PROJ_TITLE</b>	<b>Amount</b>	
ZETA3C	4867		INSURANCE RECOVERIES--ZP001	35,594.58	Decrease
ZETA3C	4867		INSURANCE RECOVERIES--ZK002	66,490.67	Decrease
ZETA3C	4867		INSURANCE RECOVERIES--ZB018	13,031.00	Decrease
ZETA3C	4867		INSURANCE RECOVERIES--ZB016	5,931.79	Decrease
ZETA3C	4867		INSURANCE RECOVERIES--ZB015	20,908.37	Decrease
ZETA3C	4867		INSURANCE RECOVERIES--ZB013	10,826.80	Decrease
ZETA3C	4867		INSURANCE RECOVERIES--ZB007	18,122.57	Decrease
ZETA3C	4867		INSURANCE RECOVERIES--ZB005	20,594.63	Decrease
ZETA3C	4867		INSURANCE RECOVERIES--ZB003	14,157.82	Decrease
<b>Total reimbursements</b>				<b>205,658.23</b>	