

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 57

Council Meeting Date: November 21, 2023

ITEM TITLE: RESOLUTION

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

CONTACT PERSON: E. Michael Leonard, CAO *ml*
Christy LeBatard, Director of Engineering

SUMMARY EXPLANATION:

Resolution creating Capital Project No. 1110: Sports Complex Tennis Lights

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	AFR	ABST	Councilmember	Yes	No	AFR	ABST
	Lawrence	___	___	___	___	Tisdale	___	___	___	___
	Gines	___	___	___	___	Glavan	___	___	___	___
	Newman	___	___	___	___	Barrett	___	___	___	___
	Deming	___	___	___	___					

ACTION TAKEN:

Resolution No.

RESOLUTION CREATING CAPITAL PROJECT NO. 1110: SPORTS COMPLEX TENNIS LIGHTS

WHEREAS, pursuant to Section 21-31-11, Mississippi Code of 1972, the City of Biloxi (the "City") is authorized to expend funds to provide for the lighting of streets, parks and public grounds, and the erection of lamps and lamp posts;

WHEREAS, the tennis courts at the A.J. Holloway Sports Complex are poorly lit;

WHEREAS, is it in the best interest of the City to create Capital Project 1110: Sports Complex Tennis Lights ("Project 1110"), for the purposes of installing new lighting for the tennis courts at the A.J. Holloway Sports Complex;

WHEREAS, funding for Project 1110 will be allocated by separate and concurrent resolution at this time; and

WHEREAS, it is the recommendation of Christy LeBatard, Director of Engineering, that Project 1110 be created for the reasons stated herein.

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 contained in the preamble of this are hereby approved, adopted, and ratified.

SECTION TWO: Capital Project 1110: Sports Complex Tennis Lights is hereby created for the purpose of installing new lighting for the tennis courts at the A.J. Holloway Sports Complex.

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