

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5 DP

Council Meeting Date: November 21, 2023

ITEM TITLE: RESOLUTION
 INTRODUCED BY: Mayor Andrew "FoFo" Gilich
 CONTACT PERSON: E. Michael Leonard, CAO *ELM*
 Christy LeBatard, Director of Engineering

SUMMARY EXPLANATION:
 Resolution creating Capital Project No. 1112: Oak Street Dock

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. 1112: OAK STREET DOCK

WHEREAS, pursuant to Section 21-37-13, Mississippi Code of 1972, the City of Biloxi (the "City") is authorized to expend funds to own, operate, and regulate, piers, pavilions, bath houses, and other like appropriate structures;

WHEREAS, the City has identified a need for docking facilities that provide access to restaurants and other shore-based activities for recreational boaters in the Mississippi Sound;

WHEREAS, is it in the best interest of the City to create Capital Project 1112: Oak Street Dock ("Project 1112"), for the purposes of expanding of the City's existing pier in the southern right-of-way of Oak Street and constructing docking facilities that will promote the area and provide increased access to marine resources;

WHEREAS, funding for Project 1112 will be allocated by separate and concurrent resolution; and

WHEREAS, it is the recommendation of Christy LeBatard, Director of Engineering, that Project 1112 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 1112: Oak Street Dock is hereby created for the purpose of expanding of the City's existing pier in the southern right-of-way of Oak Street and construction of docking facilities that will promote the area and provide increased access to marine resources.

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