

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5 I

Council Meeting Date: November 21, 2023

ITEM TITLE: RESOLUTION

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

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

Diana G. Thornton Manager of Accounting/Controller

SUMMARY EXPLANATION:

Resolution Amending the Municipal Budget for the Fiscal Year ending September 30, 2024, to reflect actual revenues and expenditures through September 30, 2023 for police, fire and hazard mitigation grants.

Resolution Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

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

Other (Specify): Exhibit "A" - Balance Sheet

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 SUPPLEMENTING RESOLUTION NO. 622-23 REGARDING ADOPTION OF THE FISCAL YEAR 2023-2024 POLICE, FIRE AND HAZARD MITIGATION GRANT BUDGETS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024 TO REFLECT ACTUAL REVENUES AND EXPENDITURES THROUGH SEPTEMBER 30, 2023

WHEREAS, on September 12, 2023, pursuant to §21-35-5 of the Mississippi Code of 1972, annotated, the governing authorities of the City of Biloxi adopted the Municipal Budget for Fiscal Year 2023-2024 under Resolution No. 622-23; and

WHEREAS, documentation providing additional breakdown for the proposed grant budget should also be spread on the minutes and approved for the purposes of completeness; and

WHEREAS, the police, fire and hazard mitigation grant budgets for fiscal year ending September 30, 2024 (“FY2024 Budget”), as adopted by Resolution No. 622-23, were based on estimated revenues and expenses incurred in fiscal year ending September 30, 2023, and did not account for revenues and expenses incurred through September 30, 2023; and

WHEREAS, the police, fire and hazard mitigation grant budgets for fiscal year ending September 30, 2023 have now been closed and actual revenues and expenses through September 30, 2023, are available, requiring the budget modifications to the FY 2024 Budget shown on Exhibit A attached hereto; and

WHEREAS, it is the recommendation of Michael Leonard, Chief Administrative Officer, and Diana Thornton, Controller, that the police, fire and hazard mitigation grant budgets for FY2024 Budget be modified to reflect actual revenues and expenses through September 30, 2023.

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

SECTION ONE: The statements, findings, determinations and conclusions contained in the preamble of this resolution are hereby adopted, ratified and incorporated herein.

SECTION TWO: Resolution No. 622-23 is modified to provide for this supplementation but otherwise remains in full force and effect.

SECTION THREE: The police, fire and hazard mitigation grant budgets for fiscal year ending September 30, 2024, are hereby modified, in accordance with Exhibit "A" attached hereto, to reflect the actual revenues and expenses of the prior year.

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

EXHIBIT A
GRANT BUDGET FY 2024
POLICE, FIRE AND HAZARD MITIGATION GRANTS

			ADOPTED	AMENDMENT	REVISED BUDGET (Decrease)/Increase
GR079-MGCCC Workforce Enhancement Training					
01551	6204	GR079	686.00	685.67	(0.33)
01551	6294	GR079	18.00	18.13	0.13
01551	6672	GR079	304.00	303.62	(0.38)
GR093-HMP Generators					
01000	4414	GR093	38,520.00	38,520.00	-
40000	4414	GR093	582,465.00	582,465.00	-
40652	6800	GR093	893,113.00	893,113.00	-
GR111-Homeland Security Bomb Squad					
01000	4451	GR111	63,210.12	63,210.12	-
GR114-MOPS FY20 Project Safety Neighborhood					
01000	4453	GR114	16,042.00	16,042.00	-
01511	6672	GR114	14,723.00	14,723.00	-
01511	6800	GR114	-	1,319.00	1,319.00
GR115-MOHS Bomb Squad					
01000	4451	GR115	40,963.72	40,963.72	-
01511	6014	GR115	-	5,940.26	5,940.26
GR116-Edward Byrne JAG Grant FY21					
01000	4451	GR116	21,557.00	21,557.00	-
01511	6226	GR116	-	8,067.00	8,067.00
GR117-Patrick Leahy BVP					
01000	4454	GR117	9,009.00	9,009.00	-
01511	6226	GR117	2,412.00	-	(2,412.00)
GR118-Edward Byrne JAG Grant FY22					
01000	4460	GR118	25,009.00	15,014.00	(9,995.00)
01511	6204	GR118	5,000.00	5,000.00	-
01511	6294	GR118	5,009.00	5,009.00	-
01511	6800	GR118	-	5,005.00	5,005.00
GR121-Property Room					
01511	6226	GR121	-	498.91	498.91
GR153-COPS Grant 2020					
01000	4450	GR153	130,838.73	130,838.73	-

EXHIBIT A
 GRANT BUDGET FY 2024
 POLICE, FIRE AND HAZARD MITIGATION GRANTS

			ADOPTED	AMENDMENT	REVISED BUDGET (Decrease)/Increase
GR158-2020 EAP Grant					
01000	4451	GR158	205,806.99	205,806.99	-
01551	6430	GR158	528.00	528.00	-
01551	6432	GR158	214,708.00	198,564.63	(16,143.37)
GR159-MOHS Tow Vehicle					
01000	4451	GR159	39,000.00	39,000.00	-
01551	6830	GR159	55,000.00	55,000.00	-
GR161-MOHS Technical Rescue Equipment					
01000	4451	GR161	50,000.00	50,000.00	-
01551	6800	GR161	-	50,000.00	50,000.00