

CITY OF BILOXI
AGENDA ITEM
FACT SHEET

Item No.: 5 K

Council Meeting Date: November 21, 2023

ITEM TITLE: RESOLUTION

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

CONTACT PERSON: E. Michael Leonard, CAO 

Diana G. Thornton Manager of Accounting/Controller

SUMMARY EXPLANATION:

Resolution supplementing Resolution No. 622-23 regarding adoption of the Fiscal Year 2023-2024 Tree Mitigation Program and Save Our Sound Coalition budgets for the Fiscal Year ending September 30, 2024, to reflect actual expenditures through September 30, 2023.

Resolution Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

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

Other (Specify): Exhibit "A" - Budget Modification for Tree Mitigation Program and Save Our Sound Coalition

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 TREE MITIGATION PROGRAM AND SAVE OUR SOUND COALITION BUDGETS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024, TO REFLECT ACTUAL 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 Tree Mitigation Program and Save Our Sound Coalition budgets for fiscal year ending September 30, 2024 (“FY2024 Budget”), as adopted by Resolution No. 622-23, were based on estimated expenditures incurred in fiscal year ending September 30, 2023, and did not account for expenditures incurred through September 30, 2023; and

WHEREAS, the Tree Mitigation Program and Save Our Sound Coalition budgets for fiscal year ending September 30, 2023, have now been closed and actual expenditures 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 Tree Mitigation Program and Save Our Sound Coalition budgets for FY2024 Budget be modified to reflect actual expenditures 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 Tree Mitigation Program and Save Our Sound Coalition budgets for fiscal year ending September 30, 2024, are hereby modified, in accordance with Exhibit "A" attached hereto, to reflect the actual expenditures of the prior year.

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

EXHIBIT A
 BUDGET FY 2024
 TREE MITIGATION PROGRAM AND SAVE OUR SOUND COALITION

| | | | ADOPTED | AMENDMENT | REVISED BUDGET (Decrease)/Increase |
|---|------|-------|------------|------------|---------------------------------------|
| Tree Mitigation Program-Ordinance No. 2475 | | | | | |
| 01311 | 6254 | | 21,420.00 | 41,420.00 | 20,000.00 |
| ND413-Save Our Sound Coalition Fund | | | | | |
| 13851 | 6405 | ND413 | 250,000.00 | 191,383.99 | (58,616.01) |