

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5 MM

Council Meeting Date: November 21, 2023

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

SUMMARY EXPLANATION:
 Resolution amending the municipal budget for fiscal year ending September 30, 2024, to close Capital Project No. 1083: Jim Byrd Road Water Main

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 AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2024, TO CLOSE CAPITAL PROJECT NO. 1083: JIM BYRD ROAD
WATER MAIN

WHEREAS, the City of Biloxi (the “City”) Capital Project No. 1083: Jim Byrd Road Water Main (“Project 1083”) was created in fiscal year 2021 for the purpose of installing and tying in a new water main along Jim Byrd Road and surround areas, providing service to seventy-five (75) new customers;

WHEREAS, since the creation of Project 1083, the City has decided not to proceed with the project as other capital project will address the City’s needs;

WHEREAS, Section 21-35-25 of the Mississippi Code of 1972, Annotated, provides authorization for the governing authorities of a municipality to amend the budget of such municipality, provided there be funds in the treasury of the municipality not appropriated by the budget and there is a deficit in any one (1) or more items provided for in the budget; and

WHEREAS, it is the recommendation of Christy LeBatard, Director of Engineering, that the Capital Project Budget for fiscal year ending September 30, 2024, be amended by closing Project 1083.

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 of fact contained in the preamble are hereby adopted, ratified and incorporated herein.

SECTION TWO: Capital Project No. 1083: Jim Byrd Road Water Main is hereby complete and closed.

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