

**CITY OF BILOXI  
AGENDA ITEM  
FACT SHEET**

Item No.: 5P

Council Meeting Date: October 1, 2024

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

SUMMARY EXPLANATION:  
 Resolution authorizing monthly payments to the Harrison County Library System

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	___	___	___	___	Shoemaker	___	___	___	___
	McGilvary	___	___	___	___					

ACTION TAKEN:

Resolution No.

RESOLUTION AUTHORIZING MONTHLY PAYMENTS TO THE HARRISON COUNTY  
LIBRARY SYSTEM

WHEREAS, in the municipal budget for fiscal year ending September 30, 2025, adopted by Resolution No. 636-24, the governing authorities of the City of Biloxi (the “City”) allocated the sum of Seven Hundred Eighty-Two Thousand and 00/100 Dollars (\$782,000.00) for the City’s contribution to the Harrison County Library Commission (the “Library”);

WHEREAS, the municipal budget for fiscal year ending September 30, 2025 contains sufficient funding in line item 01833-6649-ND501 to make twelve (12) monthly payments of Sixty-Five Thousand One Hundred Sixty-Six and 67/100 Dollars (\$65,166.67) each to the Library; and

WHEREAS, it is the recommendation of E. Michael Leonard, Chief Administrative Officer, that the City approve and authorize payments to the Library in the amount of Sixty-Five Thousand One Hundred Sixty-Six and 67/100 Dollars (\$65,166.67) for each month of fiscal year 2025, for a total of Seven Hundred Eighty-Two Thousand and 00/100 Dollars (\$782,000.00) in payments to the Library authorized in and approved in the fiscal year ending September 30, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE 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: Twelve (12) monthly payments to the Harrison County Library System, in the amount of Sixty-Five Thousand One Hundred Sixty-Six and 67/100 Dollars (\$65,166.67) each, for a total of Seven Hundred Eighty-Two Thousand and 00/100 Dollars (\$782,000.00) in fiscal year ending September 30, 2025, are hereby authorized and approved.

SECTION THREE: This Resolution will be in effect from and after its adoption.