

**CITY OF BILOXI  
AGENDA ITEM  
FACT SHEET**

Item No.: 5 B

Council Meeting Date: November 5, 2024

ITEM TITLE: RESOLUTION

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

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

Diana G. Thornton Manager of Accounting/Controller

**SUMMARY EXPLANATION:**

Resolution supplementing Resolution No. 636-24 regarding adoption of the Fiscal Year 2024-2025 Save our Sound Coalition budget for the Fiscal Year ending September 30, 2025.

Resolution  Ordinance \_\_\_\_\_ Public Hearing \_\_\_\_\_ Routine Agenda \_\_\_\_\_

Exhibits for Review

Contract \_\_\_\_\_ Minutes \_\_\_\_\_ Plans/Maps \_\_\_\_\_ Deed \_\_\_\_\_ Lease \_\_\_\_\_

Other (Specify): Exhibit "A" - Revised Budget for Save Our Sound Coalition

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 SUPPLEMENTING RESOLUTION NO. 636-24 REGARDING ADOPTION OF THE FISCAL YEAR 2024-2025 SAVE OUR SOUND COALITION BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2025

WHEREAS, on September 10, 2024, 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 2024-2025 under Resolution No. 636-24; and

WHEREAS, the Save Our Sound Coalition budget for Fiscal Year ending September 30, 2025 (“FY2025 Budget”), as adopted by Resolution No. 636-24, was based on estimated expenditures incurred in Fiscal Year ending September 30, 2024, and did not account for an amendment to the Memorandum of Understanding between Harrison County, Mississippi and the City of Biloxi as approved by Res No. 654-24 on September 10, 2024; and

WHEREAS, it is the recommendation of Michael Leonard, Chief Administrative Officer, and Diana Thornton, Controller, that the Save Our Sound Coalition budget for FY2025 Budget be modified to reflect the amount in the Memorandum of Understanding.

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. 636-24 is modified to provide for this supplementation but otherwise remains in full force and effect.

SECTION THREE: The Save Our Sound Coalition budget for Fiscal Year ending September 30, 2025, is hereby modified, in accordance with Exhibit “A” attached hereto.

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

EXHIBIT A  
BUDGET FY 2025  
SAVE OUR SOUND COALITION

ADOPTED

REVISED BUDGET

AMENDMENT  
(Decrease)/Increase

**ND413-Save Our Sound Coalition Fund (Res 654-24)**

13851

6405

ND413

97,175.15

250,000.00

152,824.85