

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5 D

Council Meeting Date: November 5, 2024

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 Amending the Legislative Department budget for the Fiscal Year ending September 30, 2025, in the amount of \$11,400.00 for professional services for accounting and audit services by Alexander, Van Loon, Sloan, Levens & Favre, PLLC for Fiscal Year 2023 financial audit.

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 AMENDING THE LEGISLATIVE DEPARTMENT BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2025, IN THE AMOUNT OF \$11,400.00, FOR PROFESSIONAL SERVICES FOR ACCOUNTING AND AUDIT SERVICES BY ALEXANDER, VAN LOON, SLOAN, LEVENS & FAVRE, PLLC FOR FISCAL YEAR 2023 FINANCIAL AUDIT

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, the Fiscal Year 2023 audit started in June of Fiscal Year 2024 and is currently ongoing; and

WHEREAS, the audit contract includes one major program for the Single Audit; and

WHEREAS, during Single Audit testing the auditors determined the City of Biloxi will have four major programs for Fiscal Year 2023; and

WHEREAS, there is an anticipated shortfall in the Legislative Department budget, line item 01221-6402, of Eleven Thousand Four Hundred and 00/100 Dollars (\$11,400.00) for the additional major programs; and

WHEREAS, it is the recommendation of Michael Leonard, Chief Administrative Officer, that funds in the amount of Eleven Thousand Four Hundred and 00/100 Dollars (\$11,400.00) be transferred from the General Fund into the account established for the City's audit services expenses, line item 01221-6402, so as to provide sufficient funds to satisfy the City's contractual obligations to AVL during Fiscal Year 2025.

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

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

SECTION TWO: The Legislative Department budget of the City of Biloxi for Fiscal Year ending September 30, 2025, is hereby amended to reflect the transfer of Eleven Thousand Four Hundred and 00/100 Dollars (\$11,400.00) from the General Fund to the account established for the City's audit services expenses, line item 01221-6402.

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