

**CITY OF BILOXI  
AGENDA ITEM  
FACT SHEET**

Item No.: 5A

Council Meeting Date: February 4, 2025

ITEM TITLE: RESOLUTION  
 INTRODUCED BY: Mayor Andrew "FoFo" Gilich  
 CONTACT PERSON: E. Michael Leonard, CAO  
 Katie McMahan, Mayors Office

**SUMMARY EXPLANATION:**

Resolution authorizing payment to Gulf Regional Planning Commission

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

Exhibits for Review

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

Other (Specify): Exhibit "A" - Funding Request

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 PAYMENT TO  
GULF REGIONAL PLANNING COMMISSION

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 Twenty Thousand and 00/100 Dollars (\$20,000.00) for the City's annual contribution to the Gulf Regional Planning Commission ("GRPC");

WHEREAS, the annual invoice for fiscal year 2025, a copy of which is attached hereto as Exhibit "A," has been received from GRPC;

WHEREAS, the municipal budget for fiscal year ending September 30, 2025 contains sufficient funding in line item 01833-6649-ND133 to make a payment of Twenty Thousand and 00/100 Dollars (\$20,000.00) to GRPC; and

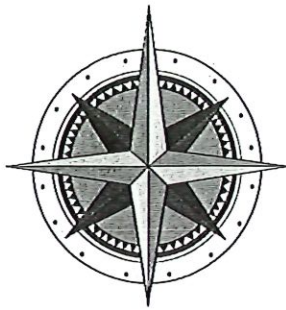
WHEREAS, it is the recommendation of E. Michael Leonard, Chief Administrative Officer, that the City approve and authorize payment to GRPC in the amount of Twenty Thousand and 00/100 Dollars (\$20,000.00) for fiscal year ending September 30, 2025.

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: Payment to Gulf Regional Planning Commission, in the amount of Twenty Thousand and 00/100 Dollars (\$20,000.00) for fiscal year ending September 30, 2025, is hereby authorized and approved.

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



01832-6649-ND133

**EXHIBIT** A

## Gulf Regional Planning Commission

**Date:** August 22, 2024

**Invoice:** MPO FY2025

2ND REQUEST

1/14/25

**BILL TO:** Mr. Mike Leonard, Chief Administrative Officer  
City of Biloxi  
P. O. Box 429  
Biloxi, MS 39533

	DESCRIPTION	TOTAL
	FY2025 / October 1, 2024 - September 30, 2025  Annual Appropriation of Funding for the Metropolitan Planning Organization of the Mississippi Gulf Coast	\$20,000.00
	<b>TOTAL AMOUNT DUE</b>	<b>\$20,000.00</b>

Thank you!!