

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5F

Council Meeting Date: March 3, 2026

ITEM TITLE: RESOLUTION

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

CONTACT PERSON: Richard Weaver, Chief Administrative Officer
Christy LeBatard, Director of Public Works

SUMMARY EXPLANATION:

Resolution amending the municipal budget for fiscal year ending September 30, 2026, to recognize funds (\$605,000.00) received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 1125: Point Cadet Marina Phase III

Resolution Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

Contract Minutes _____ Plans/Maps _____ Deed _____ Lease _____

Other (Specify): Exhibit A: Invoice

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
	Gray	___	___	___	___	Tisdale	___	___	___	___
	Marshall	___	___	___	___	Glavan	___	___	___	___
	Nail	___	___	___	___	Shoemaker	___	___	___	___
	Creel	___	___	___	___					

ACTION TAKEN:

Resolution No.

RESOLUTION AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2026, TO RECOGNIZE FUNDS RECEIVED FROM HARRISON COUNTY
AND ALLOCATE SAID FUNDS INTO THE MUNICIPAL BUDGET FOR CAPITAL
PROJECT NO. 1125: POINT CADET MARINA PHASE III

WHEREAS, on September 10, 2018, the Harrison County Board of Supervisors approved a levy, not to exceed one mill of ad valorem taxes and/or the equivalent of one full mill, to support the Biloxi Port Fund and to transfer the balance of said funds to the Port Enterprise Fund for expenditure as directed by the Governing Authorities for the City of Biloxi (the "City");

WHEREAS, the City has funds in excess of the required debt service in the amount of Six Hundred Five Thousand and 00/100 Dollars (\$605,000.00) from Harrison County, Mississippi, with such funds representing the County's levy of a full one mill of ad valorem taxes to support the Biloxi Port Fund;

WHEREAS, said Six Hundred Five Thousand and 00/100 Dollars (\$605,000.00) was received and deposited into a restricted trust account for the payment of debt service for the Port Bonds;

WHEREAS, said Six Hundred Five Thousand and 00/100 Dollars (\$605,000.00) is not needed for payment of debt service;

WHEREAS, is it necessary and advisable that the Six Hundred Five Thousand and 00/100 Dollars (\$605,000.00) be transferred from the restricted trust account;

WHEREAS, Capital Project No. 1125: Point Cadet Marina Phase III ("Project 1125") was created for the purposes of upgrading the harbor facilities at Point Cadet Marina, including floating docks and improved electrical and water/sewer service to the existing Piers D, E and F in the Point Cadet Marina;

WHEREAS, it is appropriate that Six Hundred Five Thousand and 00/100 Dollars (\$605,000.00) of said funds be applied to Project 1125;

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 municipal budget for fiscal year ending September 30, 2026, be amended by as stated above.

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: The funds in excess of the required debt service be transferred from the restricted trust account to the Port Enterprise Fund.

SECTION THREE: The Municipal Budget of the City of Biloxi for fiscal year ending September 30, 2026, is hereby amended to reflect the transfer of Six Hundred Five Thousand and 00/100 Dollars (\$605,000.00) from the Biloxi Port Enterprise Fund balance to the budget for Capital Project No. 1125: Point Cadet Marina Phase III, line item PRTFS3C-6658-C1125.

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

