# CITY OF BILOXI
# AGENDA ITEM
# FACT SHEET

**Item No.:** 5AA

**Council Meeting Date:** November 17, 2026

**ITEM TITLE:** RESOLUTION

**INTRODUCED BY:** Mayor Andrew "FoFo" Gilich

**CONTACT PERSON:** Richard Weaver, Chief Administrative Officer

Christy LeBatard, Director of Engineering & Public Works

**SUMMARY EXPLANATION:**

Resolution Amending The Municipal Budget For Fiscal Year Ending September 30, 2027 to provide funding for Capital Project No. C1046: East Biloxi Recreational Complex

**Resolution** ✓ **Ordinance** _____ **Public Hearing** _____ **Routine Agenda** _____

**Exhibits for Review**

**Contract** ✓ **Minutes** _____ **Plans/Maps** _____ **Deed** _____ **Lease** _____

**Other (Specify):** Exhibit A: Project Authorization

**Submittal Authorization:** **Council President** _____ **Mayor** ✓

**STAFF RECOMMENDATION:**

**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:**

11172026 kengpw/cl

Resolution No.

RESOLUTION AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2027 TO PROVIDE FUNDING FOR CAPITAL PROJECT NO. C1046: EAST BILOXI RECREATIONAL FACILITY

WHEREAS, pursuant to Section 21-37-1, Mississippi Code of !972, the City of Biloxi (City) is authorized to expend funds to construction, erect, purchase, and equip municipal buildings;

WHEREAS, Resolution 104-19 created Capital Project No. C1046: East Biloxi Recreational Facility;

WHEREAS, in 2024, said project had design finalized;

WHEREAS, the City is interested in updating the plans to ensure compliance with current building codes, provide minor modifications to the interior, and get an updated estimated construction cost;

WHEREAS, Project C1046 currently has $44,727 in GO223C funding and needs an estimated additional $30,273 in GO263C funding for a total available funding of $75,000 to update the plans;

WHEREAS, once the design professional has updated the plans a revised estimated cost of construction will be provided and subsequent budget amendment;

WHEREAS, it is necessary that the municipal budget for fiscal year ending September 30, 2027 be amended to provide funding for Project C1046 by transferring the sum of $36, 273 from Capital Project No. C9999: Reserve Funding, line item GO263C-6658-C9999, to Project C1046, line item GO263C-6658-C1046;

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;

WHEREAS, the purposes of Project C1046 are permissible uses of said funds; and

WHEREAS, it is the recommendation of Christy LeBatard, Director of Public Works and Engineering, that Project C1046 budget be amended as described 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 contained in the preamble of this are hereby approved, adopted, and ratified.

SECTION TWO: Capital Project C1046: East Biloxi Recreational Facility is hereby created for the purpose of reviewing and updating the construction plans.

SECTION THREE: The Municipal Budget of the City of Biloxi for fiscal year ending September 30, 2027, is hereby amended to reflect the transfer $30,273 from the account established Capital Project No. C9999: Reserve Funding, line item GO263C-6658-C9999, to an account established for Capital Project C1046: East Biloxi Recreational Facility, line item GO263C-6658-C1046.

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

# City of Biloxi

**EXHIBIT A**

**Budget Amendment**

**Resolution Number:** _____

**Date:** November 17, 2026

*FROM: (or credit)*

| Revenue or Expense | Category | Org Code | Object | Project | $ Amount |
|---|---|---|---|---|---|
| Expense | Capital Outlay | GO263C | 6658 | C9999 | $30,273.00 |

*Total From:* $30,273.00

*TO: (or debit)*

| Revenue or Expense | Category | Org Code | Object | Project | $ Amount |
|---|---|---|---|---|---|
| Expense | Capital Outlay | GO263C | 6658 | C1046 | $30,273.00 |

*Total To:* $30,273.00

*Explanation:*

To amend FY 2027's budget to transfer funding from Series 2026 bond proceeds for modified/updated plans and estimated construction cost for Lee Street Recreational Complex C1046.

_____ Department Head

_____ Accounting Department