

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.:

5A

Council Meeting Date:

March 3, 2020

ITEM TITLE: RESOLUTION

INTRODUCED BY: Councilmember Paul A. Tisdale

CONTACT PERSON: Karen L. Brashier, Clerk of the Council

SUMMARY EXPLANATION:

Resolution amending the municipal budget for fiscal year ending September 30, 2020, General Fund, Non-Departmental Budget for Coast Transit Authority in the amount of \$45,000.00 and to authorize payment for same.

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: | <u>Councilmember</u> | <u>Yes</u> | <u>No</u> | <u>Other</u> | <u>Councilmember</u> | <u>Yes</u> | <u>No</u> | <u>Other</u> |
|--------------|-----------------------------|-------------------|------------------|---------------------|-----------------------------|-------------------|------------------|---------------------|
| | Lawrence | ___ | ___ | ___ | Tisdale | ___ | ___ | ___ |
| | Gines | ___ | ___ | ___ | Glavan | ___ | ___ | ___ |
| | Newman | ___ | ___ | ___ | Barrett | ___ | ___ | ___ |
| | Deming | ___ | ___ | ___ | | | | |

ACTION TAKEN:

PT/lb 030320COU

Resolution No.

RESOLUTION AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR ENDING
SEPTEMBER 30, 2020, GENERAL FUND, NON-DEPARTMENTAL BUDGET FOR COAST
TRANSIT AUTHORITY IN THE AMOUNT OF \$45,000.00 AND TO AUTHORIZE
PAYMENT FOR SAME

WHEREAS, Section 21-35-25 Mississippi Code of 1972 provides authorization for the governing authorities of a municipality to amend the budget; and

WHEREAS, the Biloxi City Council hereby recommends that the 2019-2020 Fiscal Year Non-Departmental Budget line item 01833-6649-ND402, namely Coast Transit Authority, should be increased by \$45,000.00 in order to be able to continue the Beachcomber route six (6) days per week otherwise, it will be reduced to two (2) days per week, Friday and Saturday, from six (6) days per week; and

WHEREAS, the funding is to maintain the current level of fixed route service; and

WHEREAS, the Mayor and Municipal Clerk are hereby authorized to place a payment to Coast Transit Authority, in the amount of \$45,000.00 upon the docket of claims.

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

Section 1: The statements, findings, determinations and conclusions contained in the preamble are hereby adopted, ratified and incorporated herein.

Section 2: The Municipal Budget of the City of Biloxi for the fiscal year to end September 30, 2020, is hereby amended to be increased by \$45,000.00 in the General Fund Non-Departmental appropriation for Coast Transit Authority Account 01833-6649-ND402.

Section 3: The Mayor and Municipal Clerk are hereby authorized to place upon the docket of claims a payment to Coast Transit Authority, in the amount of \$45,000.00.