

The Mayor and Board of Aldermen took up the matter of amendment of the municipal budget for the City for the fiscal year ending September 30, 2011, and for related purposes. After a discussion of the subject, Alderman Ponthieux offered and moved the adoption of the following resolution:

A RESOLUTION AND ORDER BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AMENDING THE MUNICIPAL BUDGET FOR THE SAID CITY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2011, APPROPRIATING AND CONFIRMING APPROPRIATIONS FOR SAID AMENDED BUDGET, TRANSFERRING FUNDS TO ACCOUNTS WHERE NEEDED, AND RELATED PURPOSES.

WHEREAS, the Mayor and Board of Aldermen (the "Governing Body") of the City of Long Beach, Mississippi (the "Municipality"), having made due investigation therefore, do now find, determine and adjudicate and declare as follows:

A. Acting under and by virtue of the Municipal Budget Law of the State of Mississippi, being MCA §21-35-1, et seq., the Governing Body on September 7, 2010, did adopt a certain resolution of record in Minute Book 69 at page 224 thereof of the official minutes of the Governing Body, approving and adopting the Municipal Budget for the Municipality for the fiscal year beginning October 1, 2010, and ending September 30, 2011, and appropriating funds for said Budget.

B. That the aforesaid Budget, including, among other funds, funds reflected on Exhibit "A" thereto, which funds included, among other accounts, the accounts shown on Exhibit "A" for each respective fund.

C. That the Governing Body is advised, and it affirmatively appears at this time that the various funds and accounts shown in Exhibit "A" attached hereto contain the balances reflected therein, and certain funds and accounts contain sums in an amount which remain unexpended and which sums are not needed nor expected to be needed for the purpose or purposes for which appropriated in said Budget.

D. That during the aforesaid fiscal year, and by virtue of several unanticipated circumstances, revenues of certain funds and accounts have been less than the sums anticipated, to the extent that such funds and accounts are, the Governing Body does believe, reasonably expected to need funds as depicted on Exhibit "A" hereto prior to the end of the fiscal year 2010-2011.

E. That under MCA §31-35-25, the Governing body of the Municipality for the reasons therein stated is authorized and empowered, in its discretion, to transfer such surplus funds or any part thereof to any other fund or funds or account or accounts where needed, by order to effect such entered upon their minutes, but no expenditure shall be made of any fund for any purpose other than that for which the levy producing

such funds was made.

F. The Municipal Budget for fiscal year, 2010-2011, as hereby revised and amended and the appropriations herein contained will not result in the expenditure of any money for a purpose different from that for which the tax was levied.

G. The Municipal Budget for the fiscal year, 2010-2011, and the appropriations therein contained, to be effected by transfer of sums as therein set out, all as is set forth in the Amendment (Revised Budget) attached to this resolution and order, should be finally adopted and approved and the transfers made by order of the Governing Body.

NOW THEREFORE, BE IT RESOLVED AND ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, AS FOLLOWS:

SECTION 1. The Amendment to the Municipal Budget for the Municipality for the fiscal year beginning October 1, 2010, and ending September 30, 2011, and the transfer hereby ordered and anticipated revenues for said fiscal year, shall be and said Amendment to the Municipal Budget is hereby approved and adopted and the following funds shall be transferred to the following funds or accounts:

See Exhibit "A" attached hereto and incorporated herein.

SECTION 2. The amounts, respectively, in Section 1, hereinabove in the aforesaid Amendment to the Municipal Budget for fiscal year 2010-2011, set forth as anticipated revenues as authorized to be expended, be, and the same hereby are, appropriated for the purposes and in the amounts hereinabove set forth, as and for the Amended Municipal Budget appropriations of revenues and expenditures made and to be made for the Municipality for the fiscal year beginning October 1, 2010 and ending September 30, 2011.

SECTION 3. All orders and resolutions of the Governing Body of the Municipality in conflict with the provisions of this resolution and order shall be, and the same are hereby, modified, amended and repealed to the extent of such conflict.

SECTION 4. This resolution and order shall take effect and be in force from and after its adoption.


Alderman Hammons seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote by the mayor, the result was as follows:

Alderman Bernie Parker	voted	Aye
Alderman Gary J. Ponthieux	voted	Aye
Alderman Kaye H. Couvillon	voted	Aye
Alderman Carolyn Anderson	voted	Aye

Alderman Leonard G. Carrubba, Sr.	voted	Absent, Not Voting
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the vote of all the Aldermen present and voting, the Mayor declared the motion carried and the resolution adopted and approved this the 20<sup>th</sup> day of September, 2011.

APPROVED:

  
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WILLIAM SKELLIE, JR., MAYOR

ATTEST:

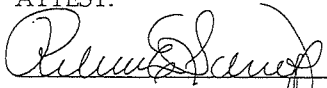
  
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REBECCA E. SCHRUFF, CITY CLERK

Exhibit "A"

Department	Adopted Budget	Revised Budget	Difference
Grant - Klondyke28th St	-	297,537	297,537
Federal Seizure	-	6,320	6,320
Hurricane Relief Subgrant	-	88,000	88,000
State Seizure	-	1,467	1,467
Hurricane Fund	210,505	9,079,164	8,868,659
Katrina Supplemental CDBG	-	3,194,900	3,194,900
Capital Projects	-	30,293	30,293
Water/Sewer Contingency	-	178,324	178,324
Boating Infrastructure Grant	-	63,291	63,291
Unemployment Fund	-	21,503	21,503