

The Mayor and Board of Aldermen took up for consideration the matter of final approval and adoption of the Municipal Budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013, and for related purposes. After a discussion of the subject, Alderman offered and moved the adoption of the following resolution:

A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF LONG BEACH, MISSISSIPPI, SETTING FORTH ANTICIPATED REVENUES AND EXPENDITURES OF SAID CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING ON SEPTEMBER 30, 2013; APPROVING AND ADOPTING THE MUNICIPAL BUDGET FOR THE CITY FOR SAID FISCAL YEAR; APPROPRIATING FUNDS FOR SAID BUDGET; AND FOR 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, adjudicated and declare as follows:

(A) Pursuant to the provisions of MCA §21-35-5, the Governing Body of the Municipality prepared or caused to be prepared a complete budget of the municipal revenues, expenses, and working cash balances for the next fiscal year, including the amount to be raised by levy of ad valorem taxes, sales, fines and forfeitures, and other sources for the ensuing fiscal year beginning October 1, 2012 and ending September 30, 2013; and said Governing Body has further prepared a statement showing the aggregate revenues collected during the current fiscal year in the Municipality for municipal purposes, which statement shows every source of revenue along with the amount derived from each source;

(B) The Governing Body, on the 17th day of July, 2012, and again on the 7th day of August, 2012, in regular meeting duly assembled, did adopt that certain order providing for a proposed municipal budget for the City of Long Beach, Mississippi, for the fiscal year beginning October 1, 2012, and ending September 30, 2013; providing for a public hearing to give the general public an opportunity to make oral or written comment on the taxing and spending plan incorporated in said budget; providing for notice of such hearing; and for related purposes.

(C) Pursuant to the aforesaid order a copy of said proposed Municipal Budget in detail was filed and remained on file in the office of the City Clerk at the City Hall in the Municipality and at the Long Beach Public Library, in the Municipality for public inspection and examination during business hours as provided in the said resolution;

(D) Notice of the Budget and Tax Levy Public Hearing provided for in the said resolution to be held at the Long Beach City Hall in said Municipality at 5:00 o'clock p.m. on Tuesday, August 7, 2012, and Tuesday, September 4, 2012, was published in *The Sun Herald*, a newspaper qualified under the provisions of MCA §13-3-31, which newspaper is published in Harrison County, Mississippi, wherein the Municipality is located, and has a general circulation in said Municipality; such publication having been made in said newspaper in the issue of July 10, 2012, August 20, 2012 and August 27, 2012 and proof of publication of which notice with clipping attached is on file in the office of the City Clerk of the Municipality;

(E) The Governing Body of the Municipality did meet at the Long Beach City Hall Meeting Room in said Municipality at 5:00 p.m. on Tuesday, August 7, 2012, and Tuesday, September 4, 2012, the date fixed for holding of said public hearing, and did hold such hearing on the taxing and spending plan incorporated in the aforesaid proposed Municipal Budget; at which hearing all persons and the general public were given an opportunity to be heard and to make oral or written comment on the taxing and spending plan incorporated in said proposed Municipal Budget and Tax Levy for Municipality for the ensuing fiscal year; and

(F) At and after the aforesaid public hearing the Governing body did provide for amendments to said Municipal Budget, and thereafter, on the 4th day of September, 2012, at least one (1) week following the said public hearing, the said Municipal Budget was finalized, which final Municipal Budget for the Municipality for the fiscal year beginning October 1, 2012, and ending September 30,

2013, should be now finally approved and adopted and appropriations therefore made in words and figures made a part of this resolution as hereinafter set forth.

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

SECTION 1. Adoption of Municipal Budget

The Municipal Budget for the City of Long Beach, Mississippi, for the fiscal year beginning October 1, 2012, of anticipated revenues and the estimated expenditures for the said fiscal year be, and the aforesaid Municipal Budget is finally approved and adopted as and for the Municipal Budget for the Municipality in words and figures as follows:

See Attached Exhibit "A"

SECTION 2. Appropriations

The amounts, respectively, hereinabove in Section 1 set forth as anticipated revenues and the corresponding anticipated expenditures in each of the funds and categories as authorized to be expended, be, and the same are hereby, appropriated for the purposes and in the amounts hereinabove set forth, as and for the Municipal Budget Appropriation of Revenues and Expenditures to be made for the fiscal year, October 1, 2012, through September 30, 2013.

SECTION 3. Publication of Budget

As provided by MCA §21-35-5, the Budget Summaries as hereinabove in Sections 1 and 2 set forth in the Municipal Budget aforesaid, shall be published one (1) time in The Sun Herald, a newspaper qualified under the provisions of MCA §13-3-31, published in Harrison County, Mississippi, having a general circulation in the city of Long Beach, Mississippi, there being no newspaper published in the Municipality so qualified to publish legal notices.

SECTION 4. Repeal of Conflicting Resolutions

All orders and resolutions of the Governing Body of the Municipality in conflict with the provisions of this resolution are hereby modified, rescinded and repealed to the extent of such conflict.

SECTION 5. Effective Date

It being necessary and in the public interest that appropriations for the fiscal year beginning October 1, 2012, be made and expenditures thereof authorized in order to provide necessary municipal services, including services, sewer services, fire protection services, police protection services, and other proper municipal purposes and in order to provide for the immediate and

temporary preservation of the public peace, and the immediate preservation of order and of the public health and safety and to provide for the general welfare of the community, this resolution shall take effect and be in full force and effect from and after its adoption.

Alderman _____ 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	Aye
Alderman Mark E. Lishen	voted	Aye
Alderman Ronnie Hammons, Jr.	voted	Aye

The question having received the vote of the Aldermen present and voting, the Mayor declared the motion carried and the resolution adopted and approved this the 4th day of September, 2012.

APPROVED:

WILLIAM SKELLIE, JR., MAYOR

ATTEST:

REBECCA E. SCHRUFF, CITY CLERK

Exhibit A
 City of Long Beach, Mississippi - Municipal Budget
 Fiscal year 2012 - 2013

Expenditures	Personnel	Supplies	Other Charges/Services	Capital Outlay	Transfers Out	Total
Mayor's Office	112,007	2,300	1,850	-	-	116,157
Aldermen	81,924	-	-	-	-	81,924
Municipal Court	234,398	7,125	295,010	-	-	536,533
Legal	-	-	12,000	-	-	12,000
General Administration	219,401	6,000	8,250	-	-	233,651
Municipal Operations	-	17,600	1,821,880	-	-	1,839,480
Police Dept	2,674,325	376,980	255,850	125,100	-	3,432,255
Fire	2,039,613	92,570	87,964	5,000	50,352	2,275,499
Streets & Drainage	-	156,400	22,200	1,500	-	180,100
Vehicle Maintenance	-	3,400	-	5,500	-	8,900
Parks & Cemeteries	-	3,825	-	-	-	3,825
Library	248,247	50,210	28,400	-	-	326,857
Senior Citizens	95,598	33,200	23,000	-	-	151,798
Recreation	125,056	49,000	38,135	-	-	212,191
Planning & Zoning	130,071	7,400	37,355	300	-	175,126
Total General Fund	5,960,640	806,010	2,631,894	137,400	50,352	9,586,296
Enterprise Funds						
Water/Sewer Operation & Maintenance	82,600	302,653	4,501,953	139,500	-	5,026,706
Port/Harbor	308,500	18,100	72,102	-	-	398,702
Total Enterprise Funds	391,100	320,753	4,574,055	139,500	-	5,425,408
Capital Improvement Fund						
Drainage Projects				600,000	-	600,000
Total Capital Improvement Funds				600,000	-	600,000
Capital Improvement Funds - Special Revenue						
Capital Improvement - Mittal Steel Escrow				650,000	-	650,000
Capital Improvement - W/S Infrastructure				270,686	-	270,686
Capital Improvement - Developers Proceeds				166,268	-	166,268
Total Special Revenue				1,086,954	-	1,086,954
Debt Service Funds						
			Fees	Principal	Interest	Total
Municipal			37,000	285,335	55,500	377,835
School District			-	110,942	-	110,942
Water/Sewer			-	300,000	75,000	375,000
Total Debt Service Funds			37,000	696,277	130,500	863,777
Total Expenditures						\$ 17,562,435

Exhibit A
 City of Long Beach, Mississippi - Municipal Budget
 Fiscal year 2012 - 2013

Revenues	General Government 46.48 Mills	Municipal Debt Serv 2.5 Mills	Debt Serv Schools	Water/Sewer	Port/Harbor	Capital Imp. Funds	Special Revenue	Total
Cash Reserves	46,819	25,901	110,942				1,086,954	1,270,616
Property Tax	4,095,729	225,096						4,320,825
Lot Clean Up	20,000							20,000
Personal Property Taxes	164,524	8,886						173,410
Public Utility Taxes	155,870	8,384						164,254
Automobile Tags	736,248	38,877						775,125
Mobile Home	-							-
Prior Year	33,214	1,786						35,000
Penalties & Interest	125,000							125,000
Maintenance Fee	60,000							60,000
Sales Tax	1,365,000			7,500	23,000			1,395,500
Privilege Licenses	16,000							16,000
Building Permits	50,000							50,000
Plumbing Permits	25,000							25,000
Electrical Permits	10,000							10,000
Contractors Permits	4,000							4,000
Home Occupancy Permits	1,500							1,500
Franchise Fees	625,000							625,000
Police Grants	150,050							150,050
Fines/Forfeits	1,000,000							1,000,000
Library Fines	17,500							17,500
State Municipal Aid	8,900							8,900
ABC License	9,000							9,000
Fire Rebate	75,891	60,335						136,226
DPS Grant	5,000							5,000
Fuel Tax	10,250							10,250
Homestead Reimbursement	160,500	8,600						169,100
Police Academy	3,000							3,000
County Road Tax	100,000							100,000
County Rail Tax	1,800							1,800
Maps/Copies	100							100
Zoning Fees	5,000							5,000
User Fees	15,000							15,000
Summer Rec Program	13,000							13,000
Senior Nutrition	7,500							7,500
Admin Reimbursement	332,802			15,235				348,037
Cemetery	12,000							12,000
Rents	15,000							15,000
Interest Earned	10,000							10,000
Other Revenue	20,000			15,000				35,000
Loan Proceeds	50,100							50,100
Cemetery Lots	30,000							30,000
Dockage Fees					290,000			290,000
Rents (Land Leases)					75,000			75,000
Store Sales					8,000			8,000
Delinquent Charges				115,000	3,000			118,000
Contingency				150,000				150,000
Water Charges				1,160,000				1,160,000
Sewer Charges				1,100,000				1,100,000
Sewer Treatment				765,000				765,000
Waste Water Debt				1,800,000				1,800,000
Solid Waste				775,000				775,000
Water Tap				3,000				3,000
Sewer Tap				3,000				3,000
Bond Proceeds						600,000		600,000
Total Revenues	9,586,297	377,865	110,942	5,908,735	399,000	600,000	1,086,954	18,069,793