



Legislation Details (With Text)

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On agenda:		Final action:	3/2/2004
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Title:	Substitute resolution amending Common Council File 031280 relative to acceptance and funding of an Interlibrary Services Grant.		
Sponsors:	THE CHAIR		
Indexes:	MILWAUKEE PUBLIC LIBRARY, STATE GRANTS		
Attachments:	1. Fiscal Note.PDF, 2. Grant Analysis Form.PDF, 3. Budget Reply.PDF, 4. Fiscal Analysis.pdf		

Date	Ver.	Action By	Action	Result	Tally
2/11/2004		FINANCE & PERSONNEL COMMITTEE	REFERRED TO		
2/26/2004	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
3/2/2004	1	COMMON COUNCIL	ADOPTED	Pass	12:0
11/1/2013	0	COMMON COUNCIL	ASSIGNED TO		
11/5/2013		COMMON COUNCIL	REFERRED TO		
11/26/2013	0	COMMON COUNCIL	HEARING NOTICES SENT		
12/17/2013	0	COMMON COUNCIL	HEARING NOTICES SENT		
1/22/2014	1	COMMON COUNCIL	SIGNED		

031496
SUBSTITUTE
031280
THE CHAIR

Substitute resolution amending Common Council File 031280 relative to acceptance and funding of an Interlibrary Services Grant.

This substitute resolution amends Common Council File 031280 relative to acceptance and funding of the Interlibrary Services Grant from the Wisconsin Department of Public Instruction. The purpose of the project is to provide for the loan of library materials and information to other libraries in the State of Wisconsin in answer to specific requests.

Whereas, Common Council File 031280 authorized Milwaukee Public Library to accept and fund the Interlibrary Services Grant from the Wisconsin Department of Public Instruction for the purpose of loaning materials and information to other libraries in the State of Wisconsin in answer to specific requests. This grant provided for a Grantor share total of \$36,000; and

Whereas, The Grantor share for this program is increased by \$30,000 due to funding being received from the Milwaukee County Federated Library System (MCFLS); and

Whereas, This additional revenue will allow Milwaukee area users to also obtain materials from other

libraries in the State if these materials are unavailable in Milwaukee area library collections; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee Public Library shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 030712 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2004 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Interlibrary Services Grant:

<u>Proj/Grant</u>	<u>Fund</u>	<u>Org</u>	<u>Program</u>	<u>BuY</u>
GR0000400000	0150	9990	0001	0000

<u>Subclass</u>	<u>Acct</u>	<u>Project</u>	<u>Amount</u>
R999	000600	Grantor Share	\$30,000

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Level values; budget to these Project/Grant values the amount required under the grant agreement;

3. Establish the necessary City Share Project values; and, be it

Further Resolved, That these funds are budgeted for Milwaukee Public Library which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;

2. Expend from the 2004 grant budget funds for specific items of equipment;

3. Expend from the 2004 grant budget funds for training and out-of-town travel by departmental staff; and, be it

Further Resolved, That the Common Council directs that the 2004 Positions Ordinance, C.C. File 030415, should be amended as follows:

LIBRARY BOARD
CENTRAL LIBRARY SERVICES DECISION UNIT
Interlibrary Services Grant

Add:

(1) Library Reference Assistant (H)

"(H)" To expire 12/31/04 unless the Interlibrary Services Grant, available from the Wisconsin Department of Public Instruction and the Milwaukee County Federated Library System, is extended. Positions are authorized only as reflected in the grant agreements as approved by the Grantor Agencies; and, be it

Further Resolved, That all standard resolved clauses articulated in Common Council File 031280 remain applicable.

LIBRARY BOARD

TS-WPL

elm

02/18/04