

..Number

..Version
ORIGINAL
..Reference

..Sponsor
THE CHAIR

..Title
Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.

..Analysis
This resolution authorizes the Milwaukee Public Library to accept and fund a Talking Book and Braille Library Grant project from the Wisconsin Department of Public Instruction in the amount of \$1,053,580. The purpose of the project is to serve the visually and physically handicapped of the state by providing reading material on cassette tapes, braille books and digital talking books.

..Body
Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Public Instruction to serve the visually and physically handicapped of the state by providing reading material on cassette tapes, braille books and digital talking books; and

Whereas, The operation of this grant from 07/01/20 to 06/30/21 would cost \$1,053,580 of which \$1,053,580 (100%) would be provided by the grantor; 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 Section 304-81, Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2020 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Talking Book and Braille Library:

<u>Proj/Grant</u>	<u>Fund</u>	<u>Org</u>	<u>Program</u>	<u>BuYr</u>
GR0002000000	0150	9990	0001	0000
<u>Subclass</u>	<u>Acct</u>	<u>Project</u>	<u>Amount</u>	
R999	000600	Grantor Share	\$1,053,580	

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 2020 grant budget funds for specific items of equipment;
3. Expend from the 2020 grant budget funds for training and out-of-town travel by departmental staff.
4. Enter into subcontracts and leases as detailed in the grant budget.

..Requestor
LIBRARY BOARD
..Drafter
SJL
7/8/2020