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May 24, 2004

The Honorable
Common Council of the
City of Milwaukee
City Hall – Room 205

Subject: Technical Corrections to the 2004 Positions Ordinance-WIC Grant

Dear Honorable Members:

It has come to our attention that the position authority listed for the WIC (Women, Infant's, and Children's Nutrition Program) Grant in the 2004 Positions Ordinance is inaccurate. Resolution 031120 which implemented the 2004 WIC Grant contained a few transposed numbers (see copy attached).

Please make the following corrections to the 2004 Positions Ordinance-WIC Grant listing in order to properly reflect the position authority contained in the 2004 WIC grant budget.

<u>Caption/Position Title</u>	<u>Add</u>	<u>Delete</u>
HEALTH DEPARTMENT		
MATERNAL & CHILD HEALTH DIVISION		
Women's, Infant's and Children's Nutrition Program Grant (C)		
Clinic Assistant (X)(C)	1	
Office Assistant (Aux.)(C)	1	
Clinic Assistant (Aux.)(X)(C)		1

If you require any additional information, please feel free to contact Linda Schubert-Ross of my staff at X8832.

Respectfully Submitted,

Yvette M. Rowe
Business Operations Manager
Milwaukee Health Dept.

Attachment

cc: Crystal Ivy, Budget Office
Pat Bock, DER

Janet Nell

City of Milwaukee

Office of the City Clerk

200 E. Wells Street
Milwaukee, Wisconsin 53202
Certified Copy of Resolution

FILE NO: 031120

Resolution relative to application, acceptance and funding of a Women, Infants and Children's Grant. (Health Department)

Whereas, The City of Milwaukee appears to be eligible for grant funds from the United States Department of Agriculture through the Wisconsin Department of Health and Social Services for supplemental nutritious food and nutrition education; and

Whereas, The operation of this grant project (CFDA #10.557) from 01/01/04 to 12/31/04 would cost \$720,872 entirely provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Wisconsin Department of Health and Social Services is authorized and the Health Department 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 program titled Women, Infants and Children's Grant:

Project/Grant	GR0000400000
Fund	0150
Org	9990
Program	0001
BY	0000
Subclass	R999
Acct	000600
Project	Grantor Share
Amount	\$720,872

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; and, be it

Further Resolved, That these funds are budgeted to the Health Department which is authorized to:

1. Expend from the amount budgeted sums 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 training and out-of-town travel by departmental staff;
3. Expend from the 2004 grant budget funds for specific items of equipment; and
4. Enter into subcontracts and leases as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2003 Positions Ordinance C.C. File Number 020487, should be amended as follows:

Health Department
Maternal and Child Health Division
Women's Infants and Children's Nutrition Program Grant (C)

Delete:

- (5) Clinic Assistant (X)(C)
- (5) Office Assistant II(C)

Add:

- (3) Office Assistant II (C)
- 4 ~~(3)~~ Clinic Assistant (X)(C)
- 2 ~~(1)~~ Office Assistant (Auxiliary)(C)
- 1 ~~(2)~~ Clinic Assistant (Auxiliary)(X)(C)

Amend footnote (C) as follows:

(C) To expire 12/31/04 unless the Women's Infants and Children's Grant is extended.



I, Ronald D. Leonhardt, City Clerk, do hereby certify that the foregoing is a true and correct copy of a(n) Resolution passed by the COMMON COUNCIL of the City of Milwaukee, Wisconsin on December 19, 2003.

Ronald D. Leonhardt

Ronald D. Leonhardt
City Clerk

January 02, 2004

Date Certified