



Legislation Details (With Text)

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**Type:** Resolution      **Status:** Passed

**File created:** 11/2/2015      **In control:** COMMON COUNCIL

**On agenda:**      **Final action:** 11/24/2015

**Effective date:**

**Title:** Substitute resolution relative to acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.

**Sponsors:** THE CHAIR

**Indexes:** GRANTS

**Attachments:** 1. BCAP Milwaukee Foundation ANA 2016-18, 2. BCAP Milwaukee Foundation Budget 2016-18, 3. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
11/2/2015	0	COMMON COUNCIL	ASSIGNED TO		
11/6/2015	1	CITY CLERK	DRAFT SUBMITTED		
11/12/2015	0	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	5:0
11/12/2015	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
11/18/2015	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
11/24/2015	1	COMMON COUNCIL	ADOPTED	Pass	15:0
12/2/2015	1	MAYOR	SIGNED		

150994

Substitute 1

The Chair

Substitute resolution relative to acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.

This resolution authorizes the Health Department to accept and fund the Breast Cancer Awareness - Milwaukee Foundation Grant program from the Milwaukee Foundation in the amount of \$250,000. The grant funds will focus on breast cancer screening, education/outreach and diagnostic services to low-income and under-served women.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Milwaukee Foundation for breast cancer screening, education/outreach and diagnostic services to low-income and under-served women; and

Whereas, The operation of this grant project from 01/01/16 to 12/31/18 would cost \$250,000 provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Milwaukee Foundation is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2016 Special Revenue Grant and Aid Projects fund, the following amounts for the project titled Breast Cancer Awareness Program - Milwaukee Foundation:

Project Grant	GR0001600000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$250,000

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Levels; 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 appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2016 grant budget funds for specific items of equipment; and
3. Expend from the 2016 grant budget funds for training and out-of-town travel by departmental staff;
3. Enter into subcontracts and leases as detailed in the grant budget.

Further resolved, That the Common Council directs that the 2016 Positions Ordinance, C.C. File 150505, should be amended as follows:

Under  
HEALTH DEPARTMENT

Amend footnote (GG) to read as follows:

To expire 12/31/18 unless the Breast Cancer Awareness - Milwaukee Foundation Grant from the Milwaukee Foundation is extended.

Health Department

Yvette Rowe

11/05/15

BCAP-Milw Foundation Res 2016-18