



Legislation Details (With Text)

File #: 001653 **Version:** 0

Type: Resolution **Status:** Passed

File created: 3/20/2001 **In control:** ECONOMIC DEVELOPMENT COMMITTEE

On agenda: **Final action:** 4/10/2001

Effective date:

Title: Resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant. (DCD)

Sponsors: THE CHAIR

Indexes: MILWAUKEE ARTS BOARD, STATE GRANTS

Attachments: 1. Grant Award History.PDF, 2. Grant Guidelines.PDF, 3. Grant Analysis.PDF, 4. Fiscal Note.doc, 5. Grant Budget Form.doc, 6. Fiscal Review Analysis.PDF

Date	Ver.	Action By	Action	Result	Tally
3/20/2001	0	COMMON COUNCIL	ASSIGNED TO		
3/23/2001	0	ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/23/2001	0	ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
3/23/2001	0	ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
4/2/2001	0	ECONOMIC DEVELOPMENT COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
4/10/2001	0	COMMON COUNCIL	ADOPTED	Pass	16:0
4/17/2001	0	MAYOR	SIGNED		

001653
ORIGINAL

THE CHAIR
 Resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant. (DCD)
 This resolution authorizes the Department of City Development (Milwaukee Arts Board) to accept and fund a Regranting Program Grant from the Wisconsin Arts Board. Grant funding will be used to award grants to Milwaukee art organizations or neighborhood-based organizations that conduct art programming.
 Whereas, The City of Milwaukee ("City") appears to be eligible for grant funds from the Wisconsin Arts Board ("Grantor") for art programming; and

Whereas, It appears that City involvement in this grant and aid program will result in a major benefit to the City by awarding grants to Milwaukee art organizations or neighborhood-based organizations that conduct art programming; and

Whereas, The Department of Administration, Intergovernmental Relations Division, has determined that operation of this Grant program from June 30, 2001 to June 30, 2002 will cost approximately \$44,148, of which \$22,074 or 50 percent will be provided by the Grantor; and

Whereas, The Local Share of this Grant program, \$22,074 or 50 percent, will be provided

from the following sources:

In-Kind City Share: \$22,074

Out-of-Pocket City Share: \$-0-

Local, Non-City Share: \$-0-

; and

Whereas, The Department of Administration, Intergovernmental Relations Division, has determined that the benefits to the City from this Grant program appear to exceed the City's share of costs and other obligations to be incurred under this program; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that acceptance of said Grant from the Wisconsin Arts Board under the terms specified above, to be administered by the Department of City Development (Milwaukee Arts Board), is authorized; and, be it

Further Resolved, That the proper City officials and/or the Commissioner of the Department of City Development are authorized to accept such Grant without further Common Council approval unless any of the following occur:

1. The purpose of such Grant program changes significantly.
2. The amount of the Out-of-Pocket City Share increases from the amount specified above.
3. The ratio of Out-of-Pocket City Share to Grantor's Share increases from that specified above; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2001 Special Revenue - Grant and Aid Projects Fund, the following amounts for the program titled Wisconsin Arts Board Regranting Program Grant:

Project/Grant: GR0001000000

Fund: 0150

Organization: 9990

Program: 0001

By: 0000

Subclass: R999

Account: 000600

Project: Grantor Share

Amount: \$22,074

2. Create the necessary Project and Project Level Values and budgets to these project values the amounts required under the Grant Agreement.

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

Further Resolved, That these funds are budgeted for the Department of City Development,

which is authorized to:

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

Further Resolved, That the funds received from the Wisconsin Arts Board be deposited in accordance with procedures established by the City Comptroller; and, be it

Further Resolved, That the Commissioner of the Department of City Development shall have the authority to authorize transfers within the program budget as long as the amount expended for any purpose shall not exceed the amount authorized by the budget by 10 percent and such transfers are in accordance with Grantor regulations; and, be it

Further Resolved, That the Commissioner of the Department of City Development, on behalf of the City, is authorized to enter into subcontracts and leases as detailed in the program budget and in accordance with City purchasing procedures and Grant and Aid Guidelines for awarding such contracts.

DCD:RDH:rdh

03/20/01/A