



Legislation Details (With Text)

**File #:** 110559      **Version:** 0

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

**File created:** 9/1/2011      **In control:** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**On agenda:**      **Final action:** 9/20/2011

**Effective date:**

**Title:** Resolution relative to application, acceptance and funding of a Talking Book and Braille Library Grant.

**Sponsors:** THE CHAIR

**Indexes:** MILWAUKEE PUBLIC LIBRARY, STATE GRANTS

**Attachments:** 1. Grant Analysis Form, 2. Operating Grant Budget Form, 3. Fiscal Impact Statement, 4. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/1/2011	0	COMMON COUNCIL	ASSIGNED TO		
9/9/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
9/12/2011	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
9/20/2011	0	COMMON COUNCIL	ADOPTED	Pass	14:0
9/29/2011	0	MAYOR	SIGNED		

110559  
ORIGINAL

THE CHAIR

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

This resolution authorizes the Milwaukee Public Library to apply for, accept and fund a Talking Book and Braille Library Grant project from the Wisconsin Department of Public Instruction in the amount of \$968,700. 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.

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 07/01/11 to 06/30/12 would cost \$968,700 of which \$968,700 (100%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the State of Wisconsin is authorized and 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 2011 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>
GR0001100000	0150	9990	0001	0000
<u>Subclass</u>	<u>Acct</u>	<u>Project</u>	<u>Amount</u>	
R999	000600	Grantor Share	\$968,700	

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 2011 grant budget funds for specific items of equipment;
3. Expend from the 2011 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.

LIBRARY BOARD  
TS-WPL / jj  
08/25/11