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Title: Resolution relative to application, acceptance and funding of a State Historical Society of Wisconsin Certified Local Government Grant (Sherman Boulevard Historic District).

Sponsors: THE CHAIR

Indexes: HISTORIC PRESERVATION, STATE GRANTS

Attachments: 1. Fiscal Note.pdf, 2. Grant Analysis Form.pdf, 3. Grant Budget Form.pdf, 4. Grant_Sherman Park Hist Dist.pdf

Date	Ver.	Action By	Action	Result	Tally
4/23/2002	0	COMMON COUNCIL	ASSIGNED TO		
4/29/2002	0	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
4/29/2002	0	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
5/7/2002	0	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
5/14/2002	0	COMMON COUNCIL	ADOPTED	Pass	17:0
5/23/2002	0	MAYOR	SIGNED		

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THE CHAIR

Resolution relative to application, acceptance and funding of a State Historical Society of Wisconsin Certified Local Government Grant (Sherman Boulevard Historic District). This resolution authorizes the City of Milwaukee, Department of City Development, to apply for and to accept and fund a State Historical Society of Wisconsin Certified Local Government Grant. Funding will be provided to the Sherman Park Community Association to hire a consultant to prepare a National Register Nomination for Designation for the Sherman Boulevard Historic District.

Whereas, The City of Milwaukee ("City") appears to be eligible for grant funds from the United States Department of the Interior through the State Historical Society of Wisconsin for a Certified Local Government Grant; and

Whereas, It appears that City involvement in this grant and aid program, and more specifically in a grant and aid project involving Milwaukee's Sherman Park Community Association, will result in the following major benefit to the City: the completion of a National Register Nomination for Designation of 207 structures within the boundaries of the Local Sherman Boulevard Historic District running from West Lloyd Street to North Fond du Lac Avenue; and

Whereas, The Department of Administration, Intergovernmental Relations Division, has determined that operation of this Grant program from February 1, 2002 to July 31, 2003 will cost approximately \$4,250, of which 100 percent will be provided by the Grantor; and

Whereas, The In-Kind City Share of this Grant program will be zero:

In-Kind City Share: \$-0-

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 State Historical Society of Wisconsin under the terms specified above, to be administered by the Department of City Development, 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 funds without further Common Council approval unless any of the following occur:

1. The purpose of such Grant program is significantly changed.
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 2002 Special Revenue - Grant and Aid Projects Fund, the following amount for the program titled State Historical Society of Wisconsin Grant:

Project/Grant: GR0000200000

Fund: 0150

Org: 9990

Program: 0002

By: 0000

Subclass: R999

Account: 000600

Project: Grantor Share

Amount: \$4,250

2. Create the necessary Project and Project Level Values and budget 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:

1. 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 State Historical Society of Wisconsin 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 so 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 contracts and subcontracts as detailed in the program budget and in accordance with City Grant and Aid Guidelines for awarding such contracts.

DCD:RDH:rdh
04/23/02/B