



Legislation Details (With Text)

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**Effective date:**

**Title:** Substitute resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant.

**Sponsors:** ALD. MURPHY

**Indexes:** MILWAUKEE ARTS BOARD, STATE GRANTS

**Attachments:** 1. Fiscal Note.pdf, 2. Grant Analysis Form.pdf, 3. Grant Budget Form.pdf, 4. Legislative Fiscal Analysis, 5. Notice List

Date	Ver.	Action By	Action	Result	Tally
3/18/2008	0	COMMON COUNCIL	ASSIGNED TO		
3/26/2008	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
4/3/2008	0	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	SUBSTITUTED	Pass	4:0
4/3/2008	1	COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
4/9/2008	1	COMMON COUNCIL	ADOPTED	Pass	13:0
4/18/2008	1	MAYOR	SIGNED		

071610  
SUBSTITUTE 1

ALD. MURPHY

Substitute resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant.

This substitute 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, 2008 to May 31, 2009 will cost approximately \$70,000, of which \$35,000 or 50 percent will be provided by the Grantor; and

Whereas, The Local Share of this Grant program, \$35,000 or 50 percent, will be provided from the following sources:

In-Kind City Share: \$35,000

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 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 directed to:

1. Commit funds within the Project/Grant Parent of the 2008 Special Revenue - Grant and Aid Projects Fund, the following amount for the program titled Wisconsin Arts Board Regranting Program Grant:

Project/Grant: GR0000800000

Fund: 0150

Organization: 9990

Program: 0001

By: 0000

Subclass: R999

Account: 000600

Project: Grantor Share

Amount: \$35,000

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 directed 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 directed 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:MF:glp

03/26/08