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**Title:** Resolution relative to application, acceptance and funding of a State of Wisconsin Department of Administration, Office of Land Information Services, 2003 Comprehensive Planning Grant. (DCD)

**Sponsors:** THE CHAIR

**Indexes:** LAND USE PLANNING, PLANNING, STATE GRANTS

**Attachments:** 1. Grant Analysis Form.pdf, 2. fiscal note.pdf, 3. Grant Budget Form.pdf

Date	Ver.	Action By	Action	Result	Tally
11/26/2002	0	COMMON COUNCIL	ASSIGNED TO		
12/5/2002	0	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
12/5/2002	0	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	HEARING NOTICES SENT		
12/17/2002	0	ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
12/20/2002	0	COMMON COUNCIL	ADOPTED	Pass	16:0
12/23/2002	0	MAYOR	SIGNED		

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ORIGINAL

THE CHAIR

Resolution relative to application, acceptance and funding of a State of Wisconsin Department of Administration, Office of Land Information Services, 2003 Comprehensive Planning Grant. (DCD)

This resolution authorizes the City of Milwaukee, Department of City Development, to apply for, accept and fund a State of Wisconsin Department of Administration, Office of Land Information Services, 2003 Comprehensive Planning Grant. Funding will be provided to the Department of City Development to develop a Comprehensive Plan that satisfies the new State Smart Growth Law Requirements. The amount of the Grant is \$350,000 with a City Share of \$175,000 and a Grantor Share of \$175,000. The City Share will come from In-Kind City services.

Whereas, The City of Milwaukee ("City") appears to be eligible for grant funds from the State of Wisconsin Department of Administration, Office of Land Information Services, for a Comprehensive Planning Grant; and

Whereas, It appears that City involvement in this grant and aid program will result in the following major benefit to the City--a Comprehensive Plan including standardized procedures for future plan development, amendments and public participation; and

Whereas, The Department of Administration, Intergovernmental Relations Division, has determined that operation of this Grant program from January 1, 2003 to June 30, 2006 will cost approximately \$350,000, of which \$175,000 or 50 percent will be provided by the

Grantor; and

Whereas, The City Share of this Grant program, \$175,000 or 50 percent, will come from In-Kind City services:

In-Kind City Share: \$175,000

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 application for, acceptance and funding of said Grant from the State of Wisconsin Department of Administration, Office of Land Information Services, 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 of Wisconsin Comprehensive Planning Grant:

Project/Grant: GR0000200000

Fund: 0150

Organization: 9990

Program: 0001

By: 0000

Subclass: R999

Account: 000600

Project: Grantor Share

Amount: \$175,000

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 of Wisconsin Department of Administration, Office of Land Information Services, 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  
11/26/02/A