File #: 131071, **Version:** 1

131071
SUBSTITUTE 1
THE CHAIR
Substitute resolution relative to the acceptance of the Shelter Services Program grant from Milwaukee County.
This resolution allows the City of Milwaukee to accept the Shelter Services Program grant in the amount of $99,900 from Milwaukee County.
Whereas, The City of Milwaukee serves as the Lead Agency/Collaborative Applicant for the Milwaukee City and County Continuum of Care; and

Whereas, The Milwaukee County has approved the award of $99,900 to the City of Milwaukee for the Shelter Services Program to fund homeless housing initiatives; and

Whereas, The operation of this grant from December 1, 2013 through December 31, 2014 would cost $99,900 which will be provided by Milwaukee County; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, the Community Development Grants Administration 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 2013 Special Revenue Grant And Aid Project Funds, the following amounts for the program/project titled Shelter Services Program:

Project/Grant	Fund	Org	Program	BY	SubClass	Acct
GR0001300000	0150	9990	0001	0000	R999	000600

Project	Amount
Grantor Share	$99,900

2. Create the necessary Grant and Aid Project/Grant and Project/Grant levels; budget against these Project/Grant values the amount required under the grant agreement;

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

Further Revolved, That these funds are budgeted for the Community Development Grants

Administration 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. Enter into subcontracts as detailed in the grant budget.

CDGA-MilwCounty-ShelterServ
12/04/13