



Legislation Text

File #: 050561, Version: 0

050561
ORIGINAL

THE CHAIR

Resolution relative to acceptance and funding of a Shipshape Grant.

This resolution authorizes the Milwaukee Public Library to accept and fund a Shipshape Grant from the State of Wisconsin Department of Administration in the amount of \$111,221 with a city share of \$66,391 and a grantor share of \$44,830. The purpose of the project is to convert Great Lakes vessel files from paper format to a computerized database.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin for the purpose of converting Great Lakes vessel files from paper format to a computerized database; and

Whereas, The operation of this grant from 07/01/05 to 06/30/06 would cost \$111,221 of which \$66,391 (60%) would be provided by the city and \$44,830 (40%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee Public Library shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 030712 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2005 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Shipshape Grant::

<u>Proj/Grant</u>	<u>Fund</u>	<u>Org</u>	<u>Program</u>	<u>BuYr</u>
GR0000500000	0150	9990	0001	0000
<u>Subclass</u>	<u>Acct</u>	<u>Project</u>	<u>Amount</u>	
R999	000600	Grantor Share	\$44,830	

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 2005 grant budget funds for specific items of equipment;

3. Enter into subcontracts and leases as detailed in the grant budget.

LIBRARY BOARD

TS-WPL

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08/30/05