

## City of Milwaukee

## Legislation Details (With Text)

File #:	010838	Version:	0		
Туре:	Resolution			Status:	Passed
File created:	10/12/2001			In control:	FINANCE & PERSONNEL COMMITTEE
On agenda:				Final action:	11/6/2001
Effective date:					
Title:	Resolution relative to application, acceptance, and funding of an Interlibrary Services Grant. (Library)				
Sponsors:	THE CHAIR				
Indexes:	MILWAUKEE PUBLIC LIBRARY, STATE GRANTS				
Attachments:	1. FISCAL NOTE.doc, 2. GRANT ANALYSIS.pdf, 3. GRANT BUDGET.doc, 4. Budget reply.PDF				

Date	Ver.	Action By	Action	Result	Tally
10/12/2001	0	COMMON COUNCIL	ASSIGNED TO		
10/17/2001		FINANCE & PERSONNEL COMMITTEE	REFERRED TO		
10/23/2001	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
10/23/2001	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
10/31/2001	0	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
11/6/2001	0	COMMON COUNCIL	ADOPTED	Pass	17:0
11/15/2001	0	MAYOR	SIGNED		
010838					

ORIGINAL

## THE CHAIR

Resolution relative to application, acceptance, and funding of an Interlibrary Services Grant. (Library) This resolution authorizes the Milwaukee Public Library to apply for, accept, and fund an Interlibrary Services Grant from the Wisconsin Department of Public Instruction and the Milwaukee County Federated Library System (MCFLS) in the amount of \$95,000. The purpose of the project is to provide for the loan of library materials and information to other libraries in the State of Wisconsin in answer to specific requests.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Public Instruction and MCFLS for the loan of library materials and information to other libraries in the State of Wisconsin in answer to specific requests; and

Whereas, The operation of this grant from 07/01/01 to 06/30/02 would cost \$95,000 of which \$95,000 (100%) 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 940843 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2001 Special Revenue--Grant and Aid Projects, the following amounts for the project titled <u>Interlibrary Services Grant</u>:

<u>Proj/Grant</u>	<u>Fund</u>	<u>Org</u> <u>Program</u>	<u>BuYr</u>
GR0000100000	0150	9990 0001	0000
<u>Subclass</u>	<u>Acct</u>	<u>Project</u>	<u>Amount</u>
R999	000600	Grantor Share	\$95,000

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 2001 grant budget funds for specific items of equipment;

 Expend from the 2001 grant budget funds for training and out-of-town travel by departmental staff. LIBRARY BOARD TS-WPL elm 10/01/01