



Legislation Details (With Text)

File #: 031280 **Version:** 0

Type: Resolution **Status:** Passed

File created: 12/19/2003 **In control:** FINANCE & PERSONNEL COMMITTEE

On agenda: **Final action:** 1/21/2004

Effective date:

Title: Resolution relative to acceptance and funding of an Interlibrary Services Grant.

Sponsors: THE CHAIR

Indexes: MILWAUKEE PUBLIC LIBRARY, STATE GRANTS

Attachments: 1. Fiscal Note.pdf, 2. Grant Budget.pdf, 3. Grant Analysis.pdf, 4. Budget Reply.PDF, 5. Fiscal Review Analysis.pdf

Date	Ver.	Action By	Action	Result	Tally
12/19/2003	0	COMMON COUNCIL	ASSIGNED TO		
1/6/2004	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
1/14/2004	0	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
1/21/2004	0	COMMON COUNCIL	ADOPTED	Pass	14:0
9/9/2013		HISTORIC PRESERVATION COMMISSION	REFERRED TO		
9/24/2013	0	COMMON COUNCIL	HEARING NOTICES SENT		
11/1/2013	0	COMMON COUNCIL	SIGNED		
11/5/2013	0	COMMON COUNCIL	HEARING NOTICES SENT		

031280
ORIGINAL

THE CHAIR

Resolution relative to acceptance and funding of an Interlibrary Services Grant.

This resolution authorizes the Milwaukee Public Library to accept and fund an Interlibrary Services Grant from the Wisconsin Department of Public Instruction in the amount of \$36,000. 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 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 01/01/04 to 12/31/04 would cost \$36,000 of which \$36,000 (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 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 2004 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Interlibrary Services Grant:

<u>Proj/Grant</u>	<u>Fund</u>	<u>Org</u>	<u>Program</u>	<u>BuYr</u>
GR0000400000	0150	9990	0001	0000
<u>Subclass</u>	<u>Acct</u>	<u>Project</u>	<u>Amount</u>	
R999	000600	Grantor Share	\$36,000	

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 2004 grant budget funds for specific items of equipment;

3. Expend from the 2004 grant budget funds for training and out-of-town travel by departmental staff; and, be it

Further Resolved, That the Common Council directs that the 2004 Positions Ordinance, C.C. File 030415, should be amended as follows:

LIBRARY BOARD
CENTRAL LIBRARY SERVICES DECISION UNIT
Interlibrary Services Grant

Add:

(1) Library Circulation Assistant I (0.5 FTE) (H)

To expire 12/31/04 unless the Interlibrary Services Grant, available from the Wisconsin Department of Public Instruction, is extended. Positions are authorized only as reflected in the grant agreements as approved by the Grantor Agencies.

LIBRARY BOARD
TS-WPL
elm
12/15/03