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## Legislation Details (With Text)

File #:	0604	499	Version:	1				
Туре:	Res	olution			Status:	Passed		
File created:	7/31	/2006			In control:	FINANCE & PERSONNEL COMMIT	TEE	
On agenda:					Final action:	9/26/2006		
Effective date:								
Title:	Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant.							
Sponsors:	THE CHAIR							
Indexes:	GRANTS, HEALTH CARE, HIV/AIDS							
Attachments:	1. Health Department cover letter, 2. Fiscal Note, 3. Grant Analysis, 4. Operating Grant Budget, 5. Fiscal Analysis							
Date	Ver.	Action By	,		A	ction	Result	Tally
7/31/2006	0	COMMC	N COUNC	IL	A	SSIGNED TO		
9/8/2006	1	CITY CL	ERK		D	RAFT SUBMITTED		
9/8/2006	0	PUBLIC	SAFETY C	OMM	IITTEE H	EARING NOTICES SENT		
9/14/2006	1	PUBLIC	SAFETY C	ОММ	IITTEE R	ECOMMENDED FOR ADOPTION AND	Pass	4:0

ASSIGNED

ADOPTED

SIGNED

HEARING NOTICES SENT

RECOMMENDED FOR ADOPTION

060499 Substitute 1

9/14/2006

9/20/2006

9/26/2006

10/5/2006

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## The Chair

Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant.

**FINANCE & PERSONNEL** 

**FINANCE & PERSONNEL** 

COMMON COUNCIL

COMMITTEE

COMMITTEE

MAYOR

This resolution authorizes the Health Department to apply for, accept and fund the HIV Women's Grant project from the Medical College of Wisconsin in the amount of \$201,890. The purpose of the project is to provide public health nursing case management to a targeted population of HIV infected women and their families.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Medical College of Wisconsin for providing public health nursing case management to a targeted population of HIV infected women and their families; and

Whereas, The operation of this grant project from 08/01/06 to 07/31/07 would cost \$201,890 provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Medical College of Wisconsin is authorized and the Health Department 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 2006 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled HIV Women's Grant:

Project Grant	GR0000600000		
Fund	0150		
Org	9990		
Program	0001		
Budget Year	0000		
Subclass	R999		
Account	000600		
Project	Grantor Share		
Amount	\$201,890		

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project/Grant Levels; budget to these Project/Grant values the amount required under the grant agreement; and, be it

Further Resolved, That these funds are appropriated to the Health Department which is authorized to:

- 1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date; and
- 2. Expend from the 2006 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 2006 Positions Ordinance C.C. File Number 050457, should be amended as follows:

Change footnote (CC) to read as follows:

To expire 07-31-07 unless the HIV Women's Project Grant, available from the Medical College of Wisconsin, is extended Health Department ymr 09-06-06 hivres06-07