

## City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

## Legislation Details (With Text)

**File #:** 060628 **Version:** 1

Type: Resolution Status: Passed

File created: 9/6/2006 In control: PUBLIC WORKS COMMITTEE

On agenda: Final action: 9/26/2006

Effective date:

Title: Substitute resolution authorizing the Port of Milwaukee to accept and expend a \$12,000

Environmental Protection Agency / Wisconsin Department of Natural Resources Nonroad Clean

Diesel demonstration grant on behalf of the City for harbor equipment retrofit.

Sponsors: ALD. BAUMAN

Indexes: PORT OF MILWAUKEE, STATE GRANTS

Attachments: 1. Federal Funded Agreement Form, 2. Fiscal note, 3. Fiscal Analysis

Date	Ver.	Action By	Action	Result	Tally
9/6/2006	0	COMMON COUNCIL	ASSIGNED TO		
9/8/2006	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
9/11/2006	1	CITY CLERK	DRAFT SUBMITTED		
9/13/2006	1	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
9/26/2006	1	COMMON COUNCIL	ADOPTED	Pass	15:0
10/5/2006	1	MAYOR	SIGNED		

060628

SUBSTITUTE 1

## ALD. BAUMAN

Substitute resolution authorizing the Port of Milwaukee to accept and expend a \$12,000 Environmental Protection Agency / Wisconsin Department of Natural Resources Nonroad Clean Diesel demonstration grant on behalf of the City for harbor equipment retrofit.

This resolution authorizes the Port of Milwaukee to accept and expend a \$12,000 Environmental Protection Agency / Wisconsin Department of Natural Resources Nonroad Clean Diesel demonstration Grant on behalf of the City for harbor equipment retrofit.

Whereas, The Environmental Protection Agency / Wisconsin Department of Natural Resources has offered the City a \$12,000 Nonroad Clean Diesel demonstration grant for harbor equipment retrofit; and

Whereas, No match money is required for this grant, and the Port can expend the funds by end of the Grant period; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Port of Milwaukee is authorized to accept and expend this Grant without further approval unless terms of the grant change; and, be it

Further Resolved, That the City Comptroller is authorized and directed to create the appropriate Port Capital

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Grant Project account, within the Port Capital Projects Fund 0481, and transfer the grantor share of \$12,000 from the 2006 Special Projects Fund 0306, Parent Project SP032060100 for the grantor share funded by the Environmental Protection Agency / Wisconsin Department of Natural Resources Nonroad Clean Diesel demonstration grant; and, be it

Further Resolved, That the Port of Milwaukee is authorized to expend these funds for the specified purpose as indicated in the grant agreement; and, be it

Further Resolved, That the proper City officials and the Municipal Port Director are authorized to sign the aforementioned grant without further Common Council approval; and, be it

Further Resolved, That the Municipal Port Director, as the representative of the Board of Harbor Commissioners, is authorized to sign agreements, forms, claims and other required documents binding upon said board in connection with the acceptance and expenditure of this grant.

Port of Milwaukee

LRB-06468-2 AW 9/12/06