



## Legislation Details (With Text)

<b>File #:</b>	080416	<b>Version:</b>	1
<b>Type:</b>	Resolution	<b>Status:</b>	Passed
<b>File created:</b>	7/1/2008	<b>In control:</b>	PUBLIC SAFETY COMMITTEE
<b>On agenda:</b>		<b>Final action:</b>	7/30/2008
<b>Effective date:</b>			
<b>Title:</b>	Substitute resolution relative to application, funding and expenditure of the Development of the Center for Health Equity Grant from the University of Wisconsin-Madison-Population Health Sciences.		
<b>Sponsors:</b>	THE CHAIR		
<b>Indexes:</b>	GRANTS, HEALTH CARE		
<b>Attachments:</b>	1. Fiscal Note, 2. Health Department Cover Letter, 3. Operating Grant Budget, 4. Grant Analysis Form, 5. Legislative Reference Bureau Fiscal Analysis, 6. Notice List		

Date	Ver.	Action By	Action	Result	Tally
7/1/2008	0	COMMON COUNCIL	ASSIGNED TO		
7/3/2008	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
7/11/2008	1	CITY CLERK	DRAFT SUBMITTED		
7/17/2008	0	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
7/30/2008	1	COMMON COUNCIL	ADOPTED	Pass	14:0
8/8/2008	1	MAYOR	SIGNED		

080416

Substitute 1

The Chair

Substitute resolution relative to application, funding and expenditure of the Development of the Center for Health Equity Grant from the University of Wisconsin-Madison-Population Health Sciences.

This resolution authorizes the Health Department to apply for, accept and fund the Development of the Center for Health Equity Grant from the University of Wisconsin-Madison-Population Health Sciences in the amount of \$15,000. The purpose of the project is to address health disparities in Milwaukee with the creation of the MHD Center for Health Equity.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the University of Wisconsin-Madison to develop the health disparities program; and

Whereas, The operation of this grant project from 06/15/08 to 2/1/09 would cost \$15,000 entirely provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the University of Wisconsin-Madison is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2008 Special Revenue-Grant and Aid Projects Fund, the following amount for the project titled Development of the Center for Health Equity Grant from the University of Wisconsin-Madison-Population Health Sciences:

Project/Grant	GR0000800000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$15,000

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

Further Resolved, That these funds are budgeted to the Health Department 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. Enter into subcontracts and leases as detailed in the grant budget; and
3. Expend from the 2008 grant budget funds for training and out-of-town travel by departmental staff.

HEALTH DEPARTMENT

YMR

7-10-08

Center for Health Equity Resolution 2008