Legislation Details (With Text)

File #:	110155 **Version:** 1		
Type:	Resolution	**Status:**	Passed
File created:	5/24/2011	**In control:**	FINANCE & PERSONNEL COMMITTEE
On agenda:		**Final action:**	6/14/2011
Effective date:			
Title:	Substitute resolution relative to application, acceptance and funding of the 2011 Beach Monitoring Grant from the Wisconsin Department of Natural Resources.		
Sponsors:	THE CHAIR		
Indexes:	LAKEFRONT, LAKES, STATE GRANTS, WISCONSIN DEPARTMENT OF NATURAL RESOURCES		
Attachments:	1. Operating Grant Budget, 2. Grant Analysis, 3. Fiscal Analysis, 4. Fiscal Impact Statement, 5. Hearing Notice List - Finance		

Date	Ver.	Action By	Action	Result	Tally
5/24/2011	0	COMMON COUNCIL	ASSIGNED TO		
6/1/2011	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
6/1/2011	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
6/6/2011	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
6/8/2011	0	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	4:0
6/9/2011	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
6/14/2011	1	COMMON COUNCIL	ADOPTED	Pass	15:0
6/23/2011	1	MAYOR	SIGNED		

110155

Substitute 1

The Chair

Substitute resolution relative to application, acceptance and funding of the 2011 Beach Monitoring Grant from the Wisconsin Department of Natural Resources.

This resolution authorizes the Health Department to apply for, accept and fund the Beach Monitoring Grant from the Wisconsin Department of Natural Resources in the amount of $7,816. The purpose of the project is funding daily bacterial monitoring of City of Milwaukee public beaches.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Natural Resources to fund daily bacterial monitoring of City of Milwaukee public beaches; and

Whereas, The operation of this grant project from 05/17/11 to 09/30/11 would cost $7,816 entirely provided by

the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Wisconsin Department of Natural Resources 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 2010 Special Revenue-Grant and Aid Projects fund, the following amounts for the project titled Beach Monitoring Grant:

Project/Grant	GR0001100000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	$7,816

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project/Grant levels; budget to 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; and

2. Expend from the 2011 grant budget funds for training and out-of-town travel by departmental staff; and,

3. Enter into subcontracts as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2011 Positions Ordinance C.C. File Number 100414, should be amended as follows:

Under

HEALTH DEPARTMENT

Change Footnote (CCC) to read as follows:

To expire 9/30/11 unless the Beach Monitoring Grant is extended. One position partially funded by the Beach Monitoring Grant.

HEALTH DEPARTMENT

YMR

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06/02/11
Beach Monitoring 2011 Res

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