



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

**File Number: 70208**

**File ID:** 70208

**File Type:** Resolution

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** COMMUNITY  
DEVELOPMENT  
BLOCK GRANT  
COMMITTEE

**Lead Referral:** FINANCE COMMITTEE

**File Created Date :** 02/23/2022

**File Name:** BY TITLE ONLY: Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an additional ESG-CV allocation award of up to \$245,963 from the State of Wisconsin Department of Administration; authorizing the Mayor and Cit

**Final Action:**

**Title:** BY TITLE ONLY: Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an additional ESG-CV allocation award of up to \$245,963 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute contract amendments with specific Dane County CoC agencies to provide services using the additional ESG-CV funds and up to \$125,000 in previously allocated, but unspent, funds within Dane CoC; and amending the Community Development Division's 2022 Adopted Operating Budget to reflect receipt of the additional funds and commensurate expenditures.

### Notes:

**CC Agenda Date:** 03/01/2022

**Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Regina M. Vidaver

**Effective Date:**

### Attachments:

**Enactment Number:**

**Author:** Sarah Lim

**Hearing Date:**

**Entered by:** jstoiber@cityofmadison.com

**Published Date:**

### Approval History

Version	Date	Approver	Action
1		Brent Sloat	Approve

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Community Development Division	02/23/2022	Referred for Introduction				

**Action Text:** This Resolution was Referred for Introduction

**Notes:** Finance Committee (3/7/22), Community Development Block Grant Committee (3/3/22), Common Council (3/15/22)

1 COMMON COUNCIL 03/01/2022 Refer FINANCE COMMITTEE Pass

**Action Text:** A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

**Notes:** Additional referral to Community Development Block Grant Committee

1 FINANCE COMMITTEE 03/01/2022 Referred COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**Action Text:** This Resolution was Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**Notes:**

1 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE 03/03/2022

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### Text of Legislative File 70208

#### Fiscal Note

FISCAL NOTE PENDING

#### Title

BY TITLE ONLY: Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an additional ESG-CV allocation award of up to \$245,963 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute contract amendments with specific Dane County CoC agencies to provide services using the additional ESG-CV funds and up to \$125,000 in previously allocated, but unspent, funds within Dane CoC; and amending the Community Development Division's 2022 Adopted Operating Budget to reflect receipt of the additional funds and commensurate expenditures.

#### Body