



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 55531

File ID: 55531

File Type: Resolution

Status: Council New
Business

Version: 1

Reference:

Controlling Body: COMMON
COUNCIL

File Created Date : 04/24/2019

File Name: \$14,130 in funds remaining from a 2018 Madison
Community Foundation grant

Final Action:

Title: Amending the 2019 Adopted Operating budget for the Planning Division -
Neighborhood Planning and Preservation, to expend up to \$14,130 in funds
remaining from a 2018 Madison Community Foundation grant to support
renovations to an art studio space in Thurber Park in the Town of Blooming Grove
and to support the Phoenix from the Ashes Project.

Notes:

Sponsors: Sheri Carter

Effective Date:

Attachments:

Enactment Number:

Author: Karin Wolf, Arts Administrator

Hearing Date:

Entered by: kwolf@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	Department of Planning and Community and Economic Development	04/24/2019	Referred for Introduction				
	Action Text: This Resolution was Referred for Introduction						
	Notes: Finance Committee (5/6/19) Common Council (5/14/19)						
1	COMMON COUNCIL	04/30/2019					

Text of Legislative File 55531

Fiscal Note

FISCAL NOTE PENDING

Title

Amending the 2019 Adopted Operating budget for the Planning Division - Neighborhood Planning and Preservation, to expend up to \$14,130 in funds remaining from a 2018 Madison Community Foundation grant to support renovations to an art studio space in Thurber Park in the Town of Blooming Grove and to support the Phoenix from the Ashes Project.

Body

WHEREAS, the Common Council approved the acceptance of \$12,000 in grant funding for the Thurber Park Artist in Residence project from the Madison Community Foundation (MCF) on May 21, 2018 (Resolution No. 51475, RES-18-00399); and,

WHEREAS, the Common Council approved the acceptance of \$20,000 in grant funding for the project Phoenix from the Ashes from the MCF on April 15, 2018 (Resolution No. 51382, RES-18-00391); and,

WHEREAS, the Common Council approved authorizing the Planning Division Director to use \$3,000 of the Madison Community Foundation grant to offset expenses of an intern who will help administer the project and the final exhibition and reception; and authorizing the Planning Division to use the remaining \$2,000 of the Madison Community Foundation grant to offset expenses related to administering the project and the final exhibition and reception; on September 25, 2018 (Resolution No. 53210, RES-18-00676); and,

WHEREAS, the Planning Division is able to proceed with both projects in 2019,

NOW, THEREFORE, BE IT RESOLVED that the City of Madison, through the Planning Division, is authorized to continue spending the Madison Community Foundation Thurber Park Arts Residency and Phoenix from the Ashes grant funding; and,

BE IT FINALLY RESOLVED, that the Planning Division's 2019 Adopted Operating Budget is amended to appropriate \$14,130 for purchased services and private donations revenue in the Neighborhood Planning and Preservation service.