



Legislation Details (With Text)

File #: 48498 **Version:** 1 **Name:** Changing fiscal agent

Type: Resolution **Status:** Passed

File created: 8/21/2017 **In control:** Department of Planning and Community and Economic Development

On agenda: 9/5/2017 **Final action:** 9/5/2017

Enactment date: 9/8/2017 **Enactment #:** RES-17-00720

Title: Changing UW Foundation as fiscal agent to UW, Education Outreach & Partnerships in the School of Education as the fiscal agent for Performing Ourselves project: 2017-2018 Programming and Wisconsin Union Association, Inc. as the fiscal agent for WUD Art project: Art En Route.

Sponsors: Sheri Carter

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/5/2017	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
8/21/2017	1	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	

Fiscal Note

The proposed resolution authorizes changing the fiscal agent from UW Foundation to UW, Education Outreach & Partnerships for the Performing Ourselves project and from the UW Foundation to Wisconsin Union Association, Inc. for the WUD Art project. Each of these projects were granted \$2,250 by Common Council adopted RES-17-00429 (File ID: 46792) in May 2017. No additional City appropriation is required with authorization of the fiscal agent changes.

Title

Changing UW Foundation as fiscal agent to UW, Education Outreach & Partnerships in the School of Education as the fiscal agent for Performing Ourselves project: 2017-2018 Programming and Wisconsin Union Association, Inc. as the fiscal agent for WUD Art project: Art En Route.

Body

WHEREAS the Common Council approved the 2017 Art Grant Program awards on May 16, 2017 (Resolution No. 46792, RES-17-00429); and

WHEREAS, since that time, it was determined that UW Foundation is unable to act as fiscal agent so Performing Ourselves will now utilize UW, Education Outreach & Partnerships in the School of Education and WUD Art will now utilize Wisconsin Union Association, Inc. as the fiscal agent of their \$2,250.00 grant award, with Performing Ourselves and WUD Art completing the project.

NOW THEREFORE BE IT RESOLVED that the Common Council hereby approves UW, Education Outreach & Partnerships in the School of Education to be the fiscal agent for Performing Ourselves project: 2017-2018 Programming as follows, "UW, Education Outreach & Partnerships in the School of Education on behalf of Performing Ourselves" and Wisconsin Union Association, Inc. to be the fiscal agent for WUD Art's project: Art En Route as follows, "Wisconsin Union Association, Inc. on behalf of WUD Art" and authorizes the Planning Division Director, the Finance Director, and City Attorney to execute a grant agreement on behalf of the City.