

# City of Madison

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# Legislation Details (With Text)

File #: 27195 Version: 1 Name: A resolution authorizing Public Health-Madison and

Dane County to accept a grant and sign an agreement with the Transform Wisconsin Fund, administered by the Wisconsin Clearinghouse for Prevention Resources, for the prevention of tobacco

use, and amending

Type: Resolution Status: Passed

File created: 7/24/2012 In control: BOARD OF ESTIMATES (ended 4/2017)

**On agenda:** 8/7/2012 **Final action:** 8/7/2012

Enactment date: 8/9/2012 Enactment #: RES-12-00583

**Title:** A resolution authorizing Public Health-Madison and Dane County to accept a grant and sign an

agreement with the Transform Wisconsin Fund, administered by the Wisconsin Clearinghouse for Prevention Resources, for the prevention of tobacco use, and amending the budget accordingly.

**Sponsors:** Matthew J. Phair

Indexes:

**Code sections:** 

#### Attachments:

| Date      | Ver. | Action By                         | Action  | Result |
|-----------|------|-----------------------------------|---|--------|
| 8/7/2012  | 1    | COMMON COUNCIL                    | Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25  | Pass   |
| 7/30/2012 | 1    | BOARD OF ESTIMATES (ended 4/2017) | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF<br>OFFICER | Pass   |
| 7/24/2012 | 1    | Health Department                 | Referred for Introduction   |        |

#### **Fiscal Note**

This resolution amends the Public Health 2012 operating budget by increasing grant revenues by \$74,696 and increasing expenditures by the same amount. No further appropriation is necessary. There is no impact upon the tax levy.

#### **Title**

A resolution authorizing Public Health-Madison and Dane County to accept a grant and sign an agreement with the Transform Wisconsin Fund, administered by the Wisconsin Clearinghouse for Prevention Resources, for the prevention of tobacco use, and amending the budget accordingly.

## **Body**

WHEREAS the Transform Wisconsin Fund has awarded a grant to Public Health-Madison and Dane County to work on smoke-free multi-unit housing; and

WHEREAS the Transform Wisconsin Fund seeks to build statewide and local capacity to promote healthy, tobacco-free environments that help Wisconsin residents make healthy choices and prevent chronic diseases; and

WHEREAS this grant was not anticipated in the 2012 Public Health operating budget so a budget amendment is required to authorize the receipt and expenditure of these funds; and

WHEREAS the City of Madison is the fiscal agent for Public Health-Madison and Dane County and under the

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terms of the Intergovernmental Agreement creating that department, must seek authorization from the Common Council prior to receiving any new grant funding over the amount of \$50,000; and

WHEREAS, Public Health-Madison and Dane County will use this funding to advocate for smoke-free multiunit buildings and work with property owners to promote their smoke-free buildings.

NOW, THEREFORE, BE IT RESOLVED that Public Health-Madison and Dane County is authorized to accept a grant for \$60,000 in start-up funds and \$14,696 for October 1, 2012 to December 31, 2012 from Transform Wisconsin for smoke-free housing initiatives.

BE IT FURTHER RESOLVED that the 2012 Public Health operating budget is amended accordingly.