

# City of Madison

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

## Legislation Details (With Text)

File #: 51715 Version: 1 Name: Adding Arts & Literature Laboratory Inc. as the fiscal

Type: Resolution Status: Passed

File created: 5/15/2018 In control: Department of Planning and Community and

**Economic Development** 

On agenda: 6/5/2018 Final action: 6/5/2018

Enactment date: 6/11/2018 Enactment #: RES-18-00432

Title: Adding Arts & Literature Laboratory Inc. as the fiscal agent for Madison Commission for Creative

Expression LLC for their 2018-2019 Art Grant project.

**Sponsors:** Sheri Carter

Indexes:

Code sections:

#### Attachments:

| Date      | Ver. | Action By   | Action  | Result |
|-----------|------|---|---|--------|
| 6/5/2018  | 1    | COMMON COUNCIL  | Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25  | Pass   |
| 5/23/2018 | 1    | Department of Planning and<br>Community and Economic<br>Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF<br>OFFICER |        |

#### **Fiscal Note**

The proposed resolution authorizes Arts & Literature Laboratory, Inc. as the fiscal agent for Madison Commission for Creative Expression, LLC for their 2018-2019 Art Grant project. Funding of \$1,500 for this project was previously approved by adopted RES-18-00353 (File ID 51151) on April 1, 2018. No additional City appropriation is required.

### **Title**

Adding Arts & Literature Laboratory Inc. as the fiscal agent for Madison Commission for Creative Expression LLC for their 2018-2019 Art Grant project.

#### **Body**

WHEREAS the Common Council approved the 2018-19 Art Grant Program awards on April 1, 2018 (Resolution No. 51151, RES-18-00353), and in that resolution authorized a grant to Madison Commission for Creative Expression LLC for their Becoming Communication Project; and

WHEREAS, since that time, Madison Commission for Creative Expression LLC has indicated it needs to use a fiscal agent and would like to utilize Arts & Literature Laboratory Inc. as the fiscal agent for their \$1,500.00 grant award with Madison Commission for Creative Expression LLC completing project work in adherence to the Conditions/Comments of the adopted recommendations.

NOW THEREFORE BE IT RESOLVED that the Common Council hereby approves Arts & Literature Laboratory Inc. to be the fiscal agent for the Madison Commission for Creative Expression LLC project as follows: " Arts & Literature Laboratory Inc. on behalf of Madison Commission for Creative Expression LLC" and authorizes the Planning Division Director, Finance Director and City Attorney to execute a grant agreement on behalf of the City, accordingly.