

City of Madison

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Legislation Details (With Text)

File #: 22506 Version: 1 Name: Adding the Northside Planning Council, Inc. as the

fiscal

Type: Resolution Status: Passed

File created: 5/12/2011 In control: BOARD OF ESTIMATES (ended 4/2017)

On agenda: 6/7/2011 Final action: 6/7/2011

Enactment date: 6/10/2011 Enactment #: RES-11-00498

Title: Adding the Northside Planning Council, Inc. as the fiscal agent for the Sherman Neighborhood

Association 2011 Neighborhood Grant Program project.

Sponsors: Paul R. Soglin, Satya V. Rhodes-Conway

Indexes:

Code sections:

Attachments: 1. 2011 Recommendations.pdf

Date	Ver.	Action By	Action	Result
6/7/2011	1	COMMON COUNCIL	Adopt	Pass
5/23/2011	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
5/17/2011	1	COMMON COUNCIL	Referred	
5/12/2011	1	Department of Planning and Community and Economic Development	Referred for Introduction	

Fiscal Note

Funding of \$1,335 for the Sherman Neighborhood Association's project was previously approved via Resolution No. 21525, RES-11-00238, adopted March 15, 2011. This Resolution authorizes a change in the fiscal agent. No additional appropriation is required.

Title

Adding the Northside Planning Council, Inc. as the fiscal agent for the Sherman Neighborhood Association 2011 Neighborhood Grant Program project.

Body

WHEREAS the Neighborhood Grant Program provides funds to neighborhood organizations for activities that promote strong neighborhoods, and includes grants for community enhancement projects, neighborhood leadership and capacity building activities, and neighborhood planning; and

WHEREAS the Common Council approved the 2011 Neighborhood Grant Program awards on March 15, 2011 (Resolution 21525, RES-11-00238). A copy of approved awards and conditions are attached; and

WHEREAS the Sherman Neighborhood Association has requested the Northside Planning Council, Inc. to be the fiscal agent of their \$1,335 grant award with the SNA completing all project work in adherence to the Conditions/Comments of the adopted recommendations and contract with the City.

NOW THEREFORE BE IT RESOLVED that the Common Council hereby approves Northside Planning Council, Inc. as a fiscal agent to the Sherman Neighborhood Association's "SNA Recruitment Campaign 2011" as follows, "Northside Planning Council, Inc. on Behalf of the Sherman Neighborhood Association", and that this organization must adhere to the conditions made by the Planning Division and authorizes the Planning Division Director, Comptroller and City Attorney to execute a grant agreement on behalf of the City.

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BE IT FINALLY RESOLVED that the contract must be executed within two months of Common Council approval of this resolution unless extenuating circumstances prevent this from occurring, in which case, Planning Division staff may grant a written extension depending on the nature of those circumstances.