



Legislation Details (With Text)

**File #:** 38160      **Version:** 1      **Name:** Approving the Acceptance of a Grant from the Casey Family Programs

**Type:** Resolution      **Status:** Passed

**File created:** 4/24/2015      **In control:** BOARD OF ESTIMATES (ended 4/2017)

**On agenda:** 5/5/2015      **Final action:** 5/5/2015

**Enactment date:** 5/7/2015      **Enactment #:** RES-15-00411

**Title:** Approving the acceptance of a Grant from the Casey Family Programs in the amount of \$78,000 to provide staff in the Mayor's office to prepare a Blueprint for Reducing Opportunity Gaps in Madison, amending the 2015 adopted operating budget for the Mayor's Office, and authorizing the Mayor and Clerk to Sign a Grant Agreement.

**Sponsors:** Paul R. Soglin

**Indexes:**

**Code sections:**

**Attachments:** 1. Letter and Proposal

Date	Ver.	Action By	Action	Result
5/5/2015	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
4/27/2015	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	Pass
4/24/2015	1	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS	

**Fiscal Note**

This resolution authorizes the receipt of a grant of \$78,000 to fund consultant services associated with developing a report on reducing opportunity gaps in Madison. This resolution will increase the expenditure authority for Consulting Services in the Mayor's Office budget by \$78,000 offset by \$78,000 of grant revenues to the Mayor's Office budget. This amendment will have no affect on the City's Expenditure Restraint Program calculation.

[MUNIS 19100-47190-00000 \$-78,000 (Miscellaneous Revenues)  
MUNIS 19100-54645-00000 \$78,000 (Consulting Services)]

**Title**

Approving the acceptance of a Grant from the Casey Family Programs in the amount of \$78,000 to provide staff in the Mayor's office to prepare a Blueprint for Reducing Opportunity Gaps in Madison, amending the 2015 adopted operating budget for the Mayor's Office, and authorizing the Mayor and Clerk to Sign a Grant Agreement.

**Body**

WHEREAS, on April 23, 2015, the Mayor was informed that Madison was chosen to receive a grant from the Casey Family Programs (see attached letter); and,

WHEREAS, the grant will be in the amount of \$78,000, and will fund a specific person, L. Torry Winn, to assist

the Mayor's office in developing a blueprint for reducing opportunity gaps in Madison; and,

WHEREAS, the City desires to accept the grant, to fund the position, and to enter into a grant agreement with Casey Family Programs.

NOW, THEREFORE, BE IT RESOLVED that the City accepts the proposal for a \$78,000 grant to develop a blueprint for reducing opportunity gaps in Madison; and

BE IT FURTHER RESOLVED that the City will utilize the services of L. Torry Winn to assist the Mayor's office in developing the blueprint; and

BE IT FURTHER RESOLVED that the 2015 adopted operating budget is amended to increase revenues and expenditures to the Mayor's Office by \$78,000; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk may enter into a Grant Agreement with Casey Family Programs, or any other entity in the family of Casey foundation entities, to fund the program.