



Legislation Details (With Text)

File #: 38423 **Version:** 1 **Name:** removal of Fiscal Agent's name
Type: Resolution **Status:** Passed
File created: 5/11/2015 **In control:** Department of Planning and Community and Economic Development
On agenda: 5/19/2015 **Final action:** 5/19/2015
Enactment date: 5/21/2015 **Enactment #:** RES-15-00466
Title: Approving the removal of Fiscal Agent's name for a 2015/16 MAC Grant contract approved in Resolution No. 38034.
Sponsors: Sheri Carter
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
5/19/2015	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
5/12/2015	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

No appropriation required.

Title

Approving the removal of Fiscal Agent's name for a 2015/16 MAC Grant contract approved in Resolution No. 38034.

Body

WHEREAS, in Resolution No. 38034 the Common Council authorized the Mayor and City Clerk to execute a contract between Arts Wisconsin Inc. on behalf of Theatre Lila Inc. and the City for the purposes of Madison Arts Grant for The Mojo and The Sayso & Real Stories About Race. The Common Council authorized that contract to include Arts Wisconsin Inc. who was to act as the agent for Theatre Lila Inc. On May 8, 2015 the theater group obtained 501(c)3 status from the U.S. Internal Revenue Service and no longer needs the services of a fiscal agent.

THEREFORE, the Common Council hereby authorizes the Mayor and the City Clerk to execute said contract authorized in Res. 38034 without the requirement that Arts Wisconsin Inc. act as a fiscal agent for Theatre Lila Inc.