

Emroled 157-116  
PROPOSED ORDINANCE 157-118

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3 APPROVE APPLICATION FOR AND ACCEPTANCE OF FY-2002 DOMESTIC  
4 PREPAREDNESS SUB-GRANT FUNDS AND MODIFY THE WAUKESHA  
5 COUNTY EMERGENCY MANAGEMENT'S 2003 BUDGET TO  
6 APPROPRIATE GRANT EXPENDITURES AND REVENUES  
7  
8

9 WHEREAS, the Federal government has appropriated funding for the purchase of domestic  
10 preparedness response equipment for local response agencies, and  
11

12 WHEREAS, the grant will be disbursed through the Wisconsin Emergency Management division  
13 (WEM), and  
14

15 WHEREAS, Waukesha County is eligible to receive an allocation of this grant funding of up to  
16 \$168,078, and  
17

18 WHEREAS, Capital Project 200328, Courthouse / Administration Center Security, has budgeted  
19 \$60,000 from this grant in the Waukesha County 2003 Adopted Budget, and  
20

21 WHEREAS, the Waukesha County Emergency Management Office and the local response  
22 agencies have identified the equipment needed, and  
23

24 WHEREAS, the Office requests the ability to apply for this grant by February 28, 2003, and  
25

26 WHEREAS, the Office will communicate to the Finance committee upon notification of the  
27 award the actual amount of the grant funding.  
28

29 THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY DOES ORDAIN  
30 that the Waukesha County Emergency Management Office is authorized to apply for \$168,078  
31 of grant funding through Wisconsin Emergency Management for equipment.  
32

33 BE IT FURTHER ORDAINED that upon being awarded funding, the Emergency Management  
34 Office 2003 budget be modified by increasing inter-governmental revenues and operating  
35 expenditure appropriations by an amount not to exceed \$108,078.

APPROVE APPLICATION FOR AND ACCEPTANCE OF FY-2002 DOMESTIC  
PREPAREDNESS SUB-GRANT FUNDS AND MODIFY THE WAUKESHA  
COUNTY EMERGENCY MANAGEMENT'S 2003 BUDGET TO  
APPROPRIATE GRANT EXPENDITURES AND REVENUES

Approved By:  
Judiciary & Law Enforcement  
Committee

Absent  
Duane Stamsta, Chair

Kathleen M. Cummings  
Kathleen M. Cummings

Absent  
Dawn C. Fanfelle

Absent  
Keith P. Harena

Mareth K. Kipp  
Mareth K. Kipp

Joseph C. LaPorte  
Joseph C. LaPorte

David W. Swan  
David W. Swan

Approved By:  
Finance Committee

Patricia A. Haukoehl  
Patricia A. Haukoehl, Chair

James R. Behrend  
James R. Behrend

Donald M. Broesch  
Donald M. Broesch

Genia C. Bruce  
Genia C. Bruce

Joseph F. Griffin  
Joseph F. Griffin

Joe C. Marchese  
Joe C. Marchese

absent  
Michael Sonnentag

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 02-28-03, Kathy Nickolaus  
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓  
Vetoed: \_\_\_\_\_

Date: 2-28-03, Daniel M. Finley  
Daniel M. Finley, County Executive

Account Detail

<u>Expense Description</u>	<u>Account String</u>	<u>Amount</u>
Small Equipment	010-023100-5675-0210	\$71,689
Machinery & Equipment	010-023100-7300-0210	\$36,389

  

<u>Revenue Description</u>	<u>Account String</u>	<u>Amount</u>
Other State Aid	010-023100-8399-0210	\$108,078

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-02/25/03

(ORD) NUMBER-1570115

- 1 K. HERRO.....
- 3 D. STAMSTA.....
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 M. SONNENTAG.....AYE
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....
- 29 M. THOMAS.....
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 D. FANFELLE.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-30

TOTAL NAYS-00

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-30