

ENROLLED ORDINANCE 159-116

ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO MERGE TWO
SHARED AUTOMATION SYSTEMS

WHEREAS the Waukesha County Federated Library System has received Federal Library Services and Technology Act (LSTA) grant funds from the state Department of Public Instruction in the amount of \$85,000 for a project titled Merging Two Shared Automation Systems, and

WHEREAS, these LSTA grant funds will be used to assist member libraries in the transition costs for merging two different library automation systems, and

Whereas, the Waukesha County 2005 budget for the Federated Library System does not include this grant, intent, or awarded funding, and

WHEREAS, the proposed use of the grant funds has no direct impact on either the County General Levy or the Special Library Levy.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Federal Library Services and Technology Act (LSTA) grant funds passed through the state Department of Public Instruction be accepted and that the general government revenue sources of the Waukesha County Federated Library System State Aids and Federal Fund 2005 budget be increased by \$85,000 to reflect the grant revenues.

BE IT FURTHER ORDAINED that the 2005 operating budget of the Waukesha County Federated Library System State Aids and Federal Fund be modified to increase operating expenses by \$85,000 to cover costs associated with this project.

ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO MERGE TWO SHARED
AUTOMATION SYSTEMS

Presented by:
Executive Committee

James T. Dwyer
James T. Dwyer, Chair

Patricia A. Haukohl
Patricia A. Haukohl

Walter L. Kolb
Walter L. Kolb

Richard L. Manke
Richard L. Manke

William A. Mitchell
William A. Mitchell

Duane E. Paulson
Duane E. Paulson

Duane Stamsta
Duane Stamsta

Approved by:
Finance Committee

Patricia A. Haukohl
Patricia A. Haukohl, Chair

absent
James R. Behrend

Donald M. Broesch
Donald M. Broesch

Genia C. Bruce
Genia C. Bruce

Kenneth C. Herro
Kenneth C. Herro

Joe C. Marchese
Joe C. Marchese

Bonnie J. Morris
Bonnie J. Morris

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

Date: 3/11/05, Kathy Nickolaus, Deputy
Kathy Nickolaus, County Clerk

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

Approved: ✓
Vetoed: _____

Date: 3-15-05, Daniel M. Finley
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/08/05

(ORD) NUMBER-1590123

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

- 2 R. THELEN.....AYE
- 4 R. HUTTON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....
- 12 J. GRIFFIN.....
- 14 A. KALLIN.....AYE
- 16 R. MANKE.....AYE
- 18 B. MORRIS.....AYE
- 20 M. KIPP.....
- 22 G. BRUCE.....AYE
- 24 B. KRAMER.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....
- 32 P. GUNDRUM.....
- 34 R. SINGERT.....AYE

TOTAL AYES-27

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-27