

ENROLLED ORDINANCE 159-117

ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS –  
ELDERS AND CAREGIVERS USING SERVICES EVERYWHERE GRANT

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 \$14,950 for a project titled Elders and Caregivers Using Services Everywhere, and

WHEREAS, these LSTA grant funds will be used to improve library services to the aging and their caregivers, and

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

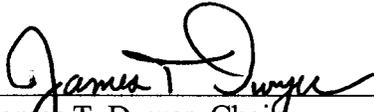
WHEREAS, the proposed use of the grant funds has no direct impact on either the County General Levy or the Special Library Levy.

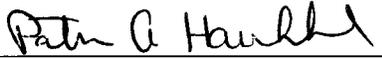
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Federal Library Services and Technology Act (LSTA) grant funds passed through the state Department of Public Instruction be accepted and that the general government revenue sources of the Waukesha County Federated Library System State Aids and Federal Fund 2005 budget be increased by \$14,950 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 \$14,950 to cover costs associated with this project.

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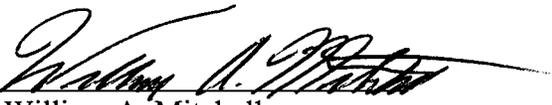
Presented by:  
Executive Committee

  
James T. Dwyer, Chair

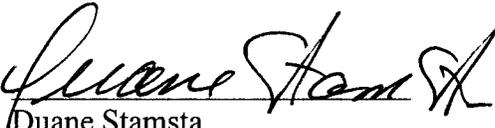
  
Patricia A. Haukohl

  
Walter L. Kolb

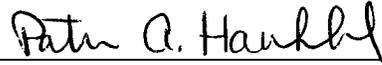
  
Richard L. Manke

  
William A. Mitchell

  
Duane E. Paulson

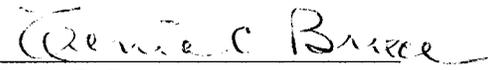
  
Duane Stamsta

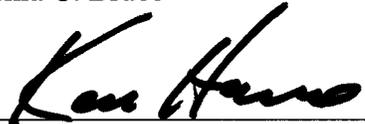
Approved by:  
Finance Committee

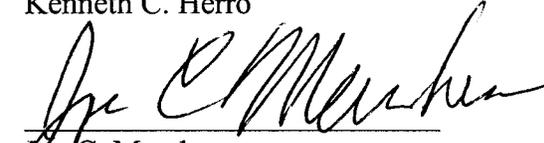
  
Patricia A. Haukohl, Chair

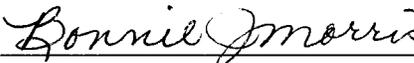
  
James R. Behrend

  
Donald M. Broesch

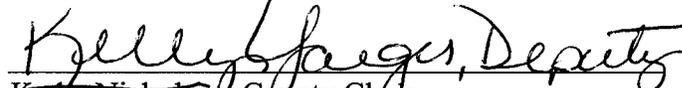
  
Genia C. Bruce

  
Kenneth C. Herro

  
Joe C. Marchese

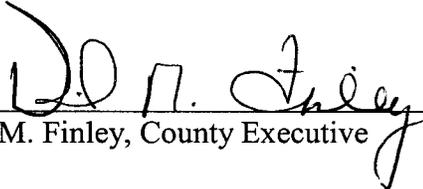
  
Bonnie J. Morris

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, County Clerk

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

Approved:   
Vetoed:

Date: 3-11-05,   
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/08/05

(ORD) NUMBER-1590124

- 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