

ENROLLED ORDINANCE 160-132

AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$12,000,000 GENERAL  
OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

WHEREAS, Waukesha County, Wisconsin (the "County") is in need of an amount not to exceed \$12,000,000 for the public purpose of paying the cost of capital projects included in the County's 2006 Capital Projects Expenditure Plan consisting of improvements to County parks and other park, environment, education and land use projects; construction, reconstruction and improvement of County highways, construction of improvements to UW-Waukesha facilities and other public works projects; general administration projects, consisting of information system replacements and upgrades; and other County-wide projects; and,

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Chapter 67 of the Wisconsin Statutes.

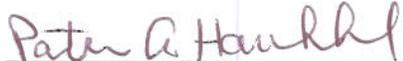
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the County may borrow an amount not to exceed \$12,000,000 by issuing general obligation promissory notes for the public purpose of paying the cost of capital projects included in the County's 2006 Capital Projects Expenditure Plan consisting of improvements to County parks and other park, environment, education and land use projects; construction, reconstruction and improvement of County highways, construction of improvements to UW-Waukesha facilities and other public works projects; general administration projects, consisting of information system replacements and upgrades; and other County-wide projects.

BE IT FURTHER ORDAINED that there be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

BE IT FURTHER ORDAINED that this action by the County Board of Supervisors is taken pursuant to Section 67.12(12), Wis. Stats., and is intended to constitute a "resolution" for purposes of that section.

AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$12,000,000 GENERAL  
OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

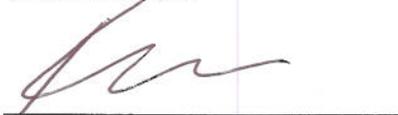
Approved by:  
Finance Committee

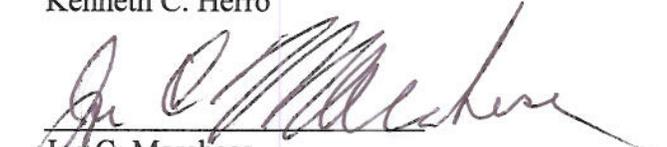
  
Patricia A. Haukohl, Chair

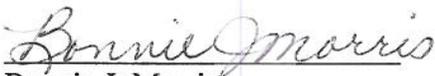
  
James R. Behrend

  
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: 3/31/06,   
Kathy Nickolaus, County Clerk

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

Approved:  \_\_\_\_\_  
Vetoed: \_\_\_\_\_

Date: 4/3/06,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/28/06

(ORD) NUMBER-1600138

1 K. HERRO.....AYE  
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.....AYE  
19 W. MITCHELL.....AYE  
21 W. KOLB.....AYE  
23 J. TORTOMASI.....AYE  
25 K. CUMMINGS.....AYE  
27 D. PAULSON.....AYE  
29 T. BULLERMANN.....AYE  
31 V. STROUD.....  
33 D. PAVELKO.....AYE  
35 C. SEITZ.....AYE

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

TOTAL AYES-31

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-31