

ENROLLED ORDINANCE 162-54

ORDINANCE TO APPROVE A RENTAL LEASE AGREEMENT BETWEEN WAUKESHA COUNTY AND THE WISCONSIN PARTNERSHIP FOR HOUSING DEVELOPMENT

WHEREAS, Waukesha County Community Development through a competitive Request for Proposal bid process awarded a contract to the Wisconsin Partnership for Housing Development (WPHD) to administer HOME Investment Partnership Programs, and

WHEREAS, the parties identified space within the County Executive Office to locate the Housing Rehabilitation staff, and

WHEREAS, the parties negotiated a specific price for office space rental based on established facilities costs, along with operating and indirect expenses for occupancy fully paid through the HOME program.

NOW THEREFORE BE IT ORDAINED a rental agreement, for an agreed upon price of Seventeen Thousand Seven Hundred One dollars (\$17,701) and year-end reconciled telephone charges paid to Waukesha County, as specified in the executed Rental Agreement between Waukesha County and the Wisconsin Partnership for Housing Development for the period from January 1, 2007, through December 31, 2007, on file in the County Executive's office, is hereby approved.

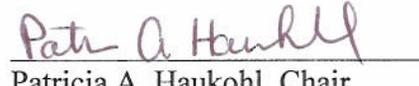
BE IT FURTHER ORDAINED that the 2007 Community Development HOME program budget be modified by increasing Other Revenue Recoveries account by \$17,701 and increase Operating expenses by \$14,682 and increase Interdepartmental charges by \$3,019 to cover the Rental Agreement costs.

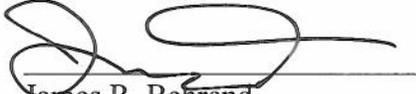
ORDINANCE TO APPROVE A RENTAL LEASE AGREEMENT BETWEEN WAUKESHA COUNTY AND THE WISCONSIN PARTNERSHIP FOR HOUSING DEVELOPMENT

Presented by:  
Executive Committee

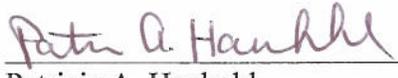
Approved by:  
Finance Committee

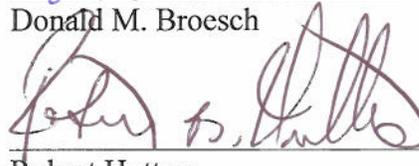
  
James T. Dwyer, Chair

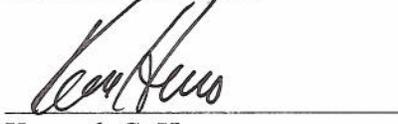
  
Patricia A. Haukohl, Chair

  
James R. Behrend

*absent*  
Donald M. Broesch

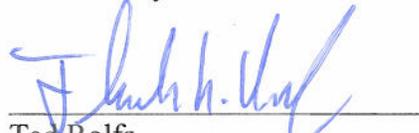
  
Patricia A. Haukohl

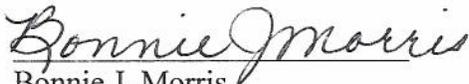
  
Robert Hutton

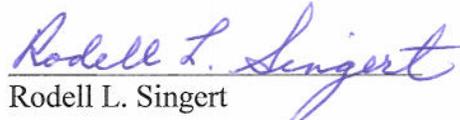
  
Kenneth C. Herro

*absent*  
Pamela Meyer

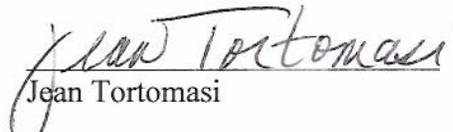
  
William A. Mitchell

  
Ted Rolfs

  
Bonnie J. Morris

  
Rodell L. Singert

  
Duane E. Paulson

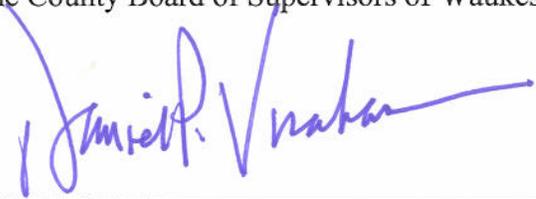
  
Jean Tortomasi

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

Date: 10/12/07,   
Kathy Nickolaus, County Clerk

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

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

Date: 10-15-07,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/09/07

(ORD) NUMBER-1620051

1 K. HERRO.....AYE	2 R. THELEN.....AYE
3 T. ROLFS.....AYE	4 R. HUTTON.....AYE
5 J. MARCHESE.....	6 D. BROESCH.....
7 J. JESKEWITZ.....AYE	8 J. DWYER.....AYE
9 P. HAUKOHL.....AYE	10 S. WOLFF.....AYE
11 K. HARENDA.....AYE	12 T. SCHELLINGER....AYE
13 J. MORRIS.....	14 S. WIMMER.....AYE
15 D. SWAN.....AYE	16 R. STEVENS.....AYE
17 J. BEHREND.....	18 B. MORRIS.....AYE
19 W. MITCHELL.....AYE	20 P. WOLFF.....AYE
21 W. KOLB.....AYE	22 G. BRUCE.....AYE
23 J. TORTOMASI.....AYE	24 J. VITALE.....AYE
25 K. CUMMINGS.....NAY	26 F. RUF.....AYE
27 D. PAULSON.....AYE	28 P. JASKE.....AYE
29 T. BULLERMANN.....	30 K. NILSON.....AYE
31 V. STROUD.....	32 P. GUNDRUM.....AYE
33 K. HAMMITT.....AYE	34 R. SINGERT.....AYE
35 P. MEYER.....AYE	

TOTAL AYES-28

TOTAL NAYS-01

CARRIED X

DEFEATED \_\_\_\_\_