

ENROLLED ORDINANCE 163-3

ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO PROVIDE
LIBRARY SERVICES TO PERSONS WITH MENTAL HEALTH ISSUES AND
MODIFY THE 2008 FEDERATED LIBRARY SYSTEM BUDGET

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 \$13,560 for a project titled Mental Health Issues in Library Services, and

WHEREAS these LSTA grant funds will be used to provide library staff training on interacting with individuals with mental health issues and to improve library services to individuals with mental health issues, and

WHEREAS the 2008 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 the Federated Library System has received 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 Budget be increased by \$13,560 to reflect the grant revenues.

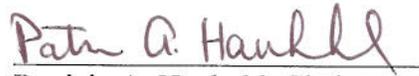
BE IT FURTHER ORDAINED that the operating budget of the Waukesha County Federated Library System 2008 State Aids and Federal Fund Budget be modified to increase operating expenses by \$13,560 to cover costs associated with this project.

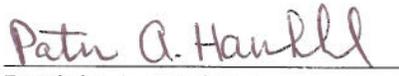
ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO PROVIDE LIBRARY SERVICES TO PERSONS WITH MENTAL HEALTH ISSUES AND MODIFY THE 2008 FEDERATED LIBRARY SYSTEM BUDGET

Presented by:
Executive Committee

Approved by:
Finance Committee

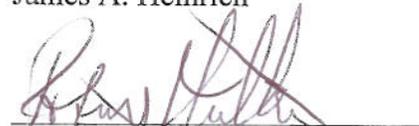

James T. Dwyer, Chair


Patricia A. Haukohl, Chair

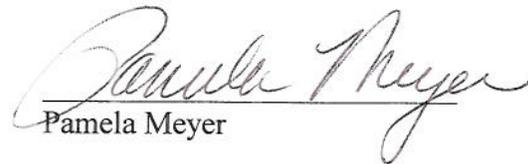

Patricia A. Haukohl


James A. Heinrich


Bonnie J. Morris

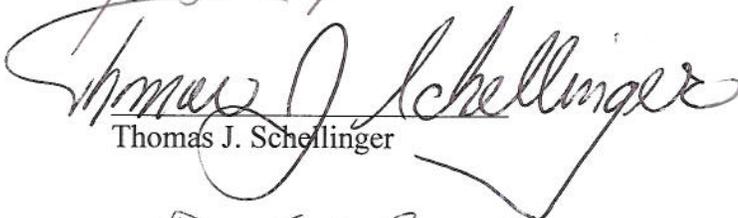

Robert Hutton

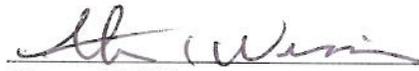
ABSENT
Duane E. Paulson


Pamela Meyer

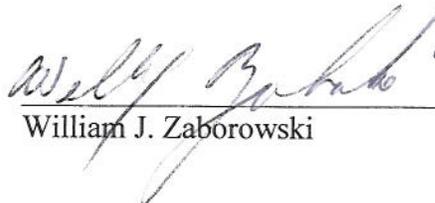

Fritz Ruf

absent
Jean Tortomasi

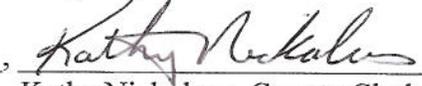

Thomas J. Schellinger


Steven C. Wimmer


David W. Swan

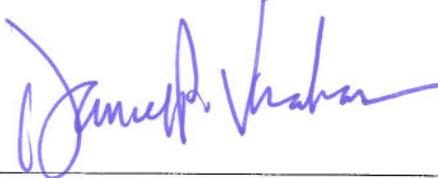

William J. Zaborowski

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

Date: 5/30/08, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 6-2-08, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/27/08

(ORD) NUMBER-1630003

1 D. FALSTAD.....AYE
3 R. HUTTON.....AYE
5 J. JESKEWITZ.....AYE
7 P. HAUKOHL.....AYE
9 J. HEINRICH.....AYE
11 F. RUF.....AYE
13 J. BEHREND.....AYE
15 P. MEYERS.....AYE
17 J. TORTOMASI.....AYE
19 S. WIMMER.....AYE
21 W. ZABOROWSKI.....AYE
23 J. PLEDL.....AYE
25 G. YERKE.....AYE

2 T. ROLFS.....AYE
4 J. DWYER.....AYE
6 J. BRANDTJEN.....AYE
8 T. SCHELLINGER....AYE
10 D. SWAN.....AYE
12 P. WOLFF.....AYE
14 B. MORRIS.....AYE
16 D. PAULSON.....AYE
18 K. CUMMINGS.....AYE
20 P. JASKE.....AYE
22 P. GUNDRUM.....AYE
24 W. KOLB.....AYE

TOTAL AYES-25

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-25