

ENROLLED ORDINANCE 163-30

ACCEPT HOMELAND SECURITY-URBAN AREA SECURITY INITIATIVE FY2006  
PROGRAM FUNDING AND MODIFY THE EMERGENCY PREPAREDNESS 2008  
BUDGET TO APPROPRIATE GRANT REVENUES AND EXPENDITURES  
TO PURCHASE PORTABLE VIDEO SURVEILLANCE SYSTEM

WHEREAS, the United States Department of Homeland Security designated Waukesha County, along with the City of Milwaukee, Milwaukee, Ozaukee, Racine and Washington Counties as an Urban Area eligible for grant funding to enhance the capabilities to prevent, respond to, and recover from acts of terrorism, and

WHEREAS, federal fiscal year 2006 Homeland Security-Urban Area Security Initiative (UASI) grant funding is available to the Urban Area agencies, and

WHEREAS, the Milwaukee UASI included a funding request for Waukesha County to purchase a video surveillance camera system to monitor key resources and critical infrastructure in the Milwaukee UASI area, and

WHEREAS, the video surveillance camera system is identical to six other camera systems that will be purchased for the Milwaukee UASI area and is interoperable with those systems, and

WHEREAS, the surveillance camera system has digital recording capabilities and can be rapidly deployed to monitor events or key infrastructure, and

WHEREAS, the United States Department of Homeland Security and the Wisconsin Office of Justice Assistance approved the investment justifications, allocated funding and authorized Waukesha County to submit grant applications for these projects.

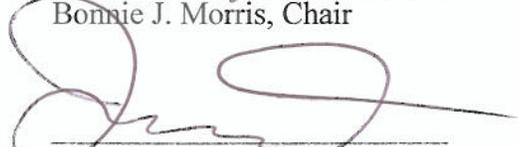
THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY DOES ORDAIN that the Waukesha County Emergency Preparedness Department-Emergency Management Office be authorized to accept \$50,000 of Federal Homeland Security grant funding.

BE IT FURTHER ORDAINED that the Emergency Preparedness 2008 budget be modified by increasing Intergovernmental Grant revenue appropriation \$50,000, and increasing Fixed Asset appropriations by \$50,000.

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TO PURCHASE PORTABLE VIDEO SURVEILLANCE SYSTEM

Approved By:  
Judiciary & Law Enforcement  
Committee

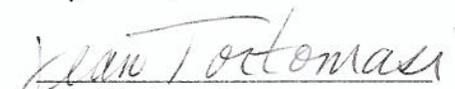
  
Bonnie J. Morris, Chair

  
James R. Behrend

  
Kathleen M. Cummings

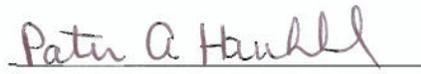
  
Dave Falstad

  
John J. Pledl

  
Jean Tortomasi

  
Peter M. Wolff

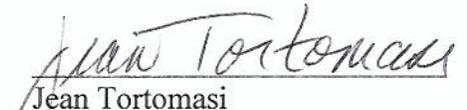
Approved By:  
Finance Committee

  
Patricia A. Haukohl, Chair

  
James A. Heinrich

  
Robert Hutton

  
Pamela Meyer

  
Jean Tortomasi

  
Steven C. Wimmer

  
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: 8-29-08,   
Kathy Nickolaus, County Clerk

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

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

Date: 9-2-08,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/26/08

(ORD) NUMBER-1630031

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

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.....NAY  
 22 P. GUNDRUM.....  
 24 W. KOLB.....AYE

TOTAL AYES-20

TOTAL NAYS-04

CARRIED



DEFEATED

\_\_\_\_\_

UNANIMOUS

\_\_\_\_\_

TOTAL VOTES-24