

ENROLLED ORDINANCE 164-18

ACCEPT HOMELAND SECURITY-URBAN AREA SECURITY INITIATIVE FY2008  
PROGRAM FUNDING AND MODIFY THE EMERGENCY PREPAREDNESS 2009  
BUDGET TO APPROPRIATE GRANT REVENUES AND EXPENDITURES  
FOR EMERGENCY OPERATIONS CENTER UPGRADES

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 other all hazard events, and

WHEREAS, federal fiscal year 2008 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 to add wireless capabilities to the Waukesha County Emergency Operations Center (EOC) and to purchase laptop computers with wireless capabilities to provide wireless access to the internet and printers during an emergency, and

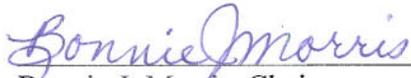
WHEREAS, the United States Department of Homeland Security and the Wisconsin Office of Justice Assistance approved the investment justifications, allocated funding, authorized Waukesha County to submit a grant application, and issued a grant award to Waukesha County for funding these EOC enhancements.

THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY DOES ORDAIN that the Waukesha County Emergency Preparedness Department-Emergency Management Office be authorized to accept \$12,500 of Federal Homeland Security grant funding.

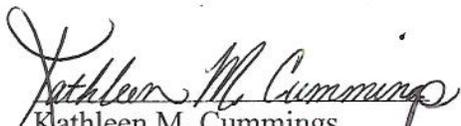
BE IT FURTHER ORDAINED that the Emergency Preparedness 2009 budget be modified by increasing Intergovernmental Grant revenues by \$12,500, and increasing Operating expense appropriations by \$12,500.

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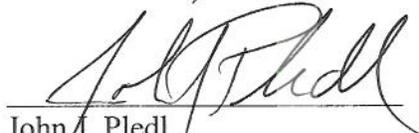
Approved By:  
Judiciary & Law Enforcement  
Committee

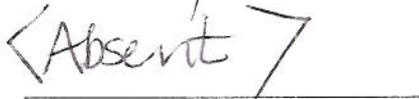
  
Bonnie J. Morris, Chair

  
Paul L. Decker

  
Kathleen M. Cummings

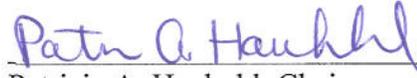
  
Dave Falstad

  
John J. Pledl

  
Jean Tortomasi

  
Peter M. Wolff

Approved By:  
Finance Committee

  
Patricia A. Haukohl, Chair

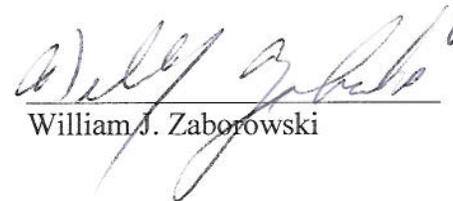
  
James A. Heinrich

  
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: May 29, 2009,   
Kathy Nickolaus, County Clerk

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

Approved:   
Vetoed:

Date: 5-29-09,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/26/09

(ORD) NUMBER-1640018

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 P. DECKER.....AYE  
15 P. MEYERS.....AYE  
17 J. TORTOMASI.....AYE  
19 S. WIMMER.....AYE  
21 W. ZABOROWSKI.....AYE  
23 J. PLEDL.....AYE  
25 G. YERKE.....

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.....  
24 W. KOLB.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS   X  

TOTAL VOTES-23