

ENROLLED ORDINANCE 164-32

ACCEPT AND APPROPRIATE FUNDS UNDER THE COMMUNITY DEVELOPMENT
BLOCK GRANT – EMERGENCY ASSISTANCE PROGRAM FROM THE
WISCONSIN DEPARTMENT OF COMMERCE

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) awarded the State of Wisconsin Emergency Assistance Program \$46 million in Federal Supplemental Funds for assistance related to flooding in June 2008, and

WHEREAS, Waukesha County, as the CDBG grantee, in conjunction with local governmental applicants / partners submitted an application to the Wisconsin Department of Commerce for Emergency Assistance funding, and

WHEREAS, the Wisconsin Department of Commerce notified Waukesha County via letter dated June 9, 2009 that it had awarded an Emergency Assistance Program (EAP) grant award of \$4,380,000 to Waukesha County and five applicants, and

WHEREAS, Waukesha County has agreed with its applicant partners to undertake the following EAP projects:

1. \$2,200,000 for residential flood damage and rehabilitation
2. \$506,000 Town of Mukwonago Pump Station
3. \$256,000 City of Pewaukee Springdale Road Damage
4. \$406,000 City of Waukesha property acquisition / demolition
5. \$506,000 City of Oconomowoc Community Center
6. \$506,000 Town of Summit Lake Outlet project,

and,

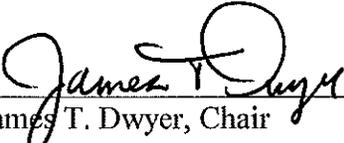
WHEREAS, the funds awarded by the State for EAP funding were not included in the CDBG 2009 budget.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Community Development program is authorized to accept \$4,380,000 of Emergency Assistance Program funding from the State of Wisconsin Department of Commerce.

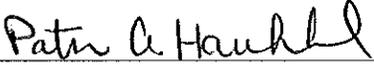
BE IT FURTHER ORDAINED that Waukesha County Community Development 2009 Budget be modified by increasing General Government Revenues by \$4,380,000 and by increasing Operating expense appropriations by \$4,351,450, interdepartmental charge appropriations by \$23,550 and personnel cost appropriations by \$5,000 for costs associated with carrying out the Emergency Assistance Program Grant.

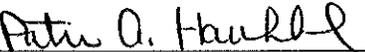
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BLOCK GRANT – EMERGENCY ASSISTANCE PROGRAM FROM THE
WISCONSIN DEPARTMENT OF COMMERCE

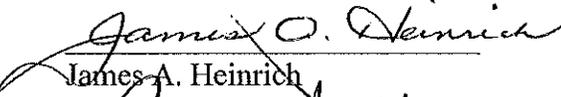
Presented by:
Executive Committee


James T. Dwyer, Chair

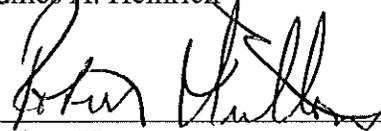
Approved by:
Finance Committee

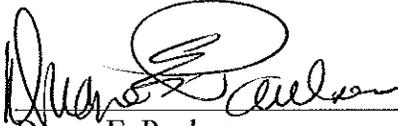

Patricia A. Haukohl, Chair

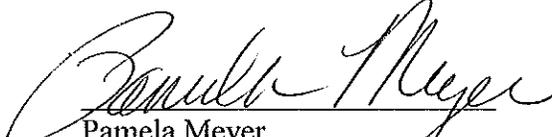

Patricia A. Haukohl

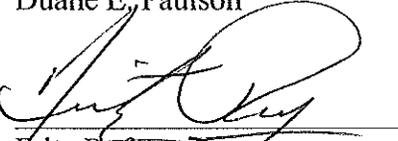

James A. Heinrich

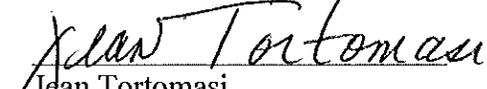

Bonnie J. Morris


Robert Hutton

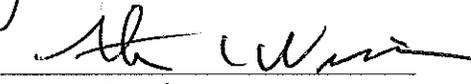

Duane E. Paulson

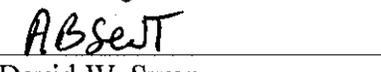

Pamela Meyer

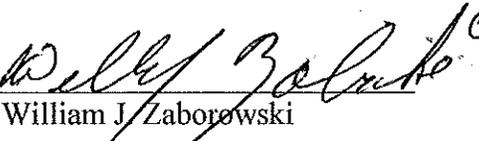

Fritz Ruf


Jean Tortomasi


Thomas J. Schellinger


Steven C. Wimmer


David W. Swan


William J. Laborowski

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

Date: 7/31/09, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 8-13-09, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/28/09

(ORD) NUMBER-1640031

- 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. ROLES.....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.....
- 22 P. GUNDRUM.....AYE
- 24 W. KOLB.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-23