

ENROLLED ORDINANCE 164-34

ACCEPT HOMELAND SECURITY-URBAN AREA SECURITY INITIATIVE FY2008
PROGRAM FUNDING AND MODIFY THE EMERGENCY PREPAREDNESS 2009
BUDGET TO APPROPRIATE GRANT REVENUES AND EXPENDITURES
TO PURCHASE AN EMERGENCY GENERATOR

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 purchase emergency power generation capacity to support a major facility in Waukesha County such as the Exposition Center which is designated as the County's primary mass clinic point of distribution for Waukesha County, 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 fund the purchase of an additional mobile generator (medical surge equipment) to provide emergency power at a major facility.

THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY ORDAINS that the Waukesha County Emergency Preparedness Department-Emergency Management Office be authorized to accept \$135,000 of Federal Homeland Security grant funding to fund the purchase of additional mobile generator (medical surge equipment) to provide emergency power at a major facility which is designated as the County's primary mass clinic point of distribution.

BE IT FURTHER ORDAINED that the Emergency Preparedness 2009 budget be modified by increasing Intergovernmental Grant revenues by \$135,000, and increasing Fixed Asset expense appropriations by \$135,000 to pay for equipment purchases related to this grant.

ACCEPT HOMELAND SECURITY-URBAN AREA SECURITY INITIATIVE FY2008
PROGRAM FUNDING AND MODIFY THE EMERGENCY PREPAREDNESS 2009
BUDGET TO APPROPRIATE GRANT REVENUES AND EXPENDITURES
TO PURCHASE AN EMERGENCY GENERATOR

Approved By:
Judiciary & Law Enforcement
Committee

Bonnie Morris
Bonnie J. Morris, Chair

Approved By:
Finance Committee

Patricia A. Haukohl
Patricia A. Haukohl, Chair

ABSENT
Paul L. Decker

James A. Heinrich
James A. Heinrich

ABSENT
Kathleen M. Cummings

Robert Hutton (NO)
Robert Hutton

ABSENT
Dave Falstad

Pamela Meyer (NO)
Pamela Meyer

John J. Pledl
John J. Pledl

Jean Tortomasi
Jean Tortomasi

Jean Tortomasi
Jean Tortomasi

Steven C. Wimmer
Steven C. Wimmer

ABSENT
Peter M. Wolff

William J. Zaborowski
William J. Zaborowski

James T. Dwyer
James T. Dwyer

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
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 8-11-09, Daniel P. Vrakas
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/28/09

NUMBER-1640033

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

TOTAL AYES-22

TOTAL NAYS-01

CARRIED ~~_____~~

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-23