

ENROLLED ORDINANCE 164-9

ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO  
PROVIDE ADAPTIVE EQUIPMENT IN LIBRARIES AND MODIFY  
THE 2009 FEDERATED LIBRARY SYSTEM BUDGET

WHEREAS the Waukesha County Federated Library System (WCFLS) has received notification of a Federal Library Services and Technology Act (LSTA) grant award from the state Department of Public Instruction in the amount of \$3,100 to improve library accessibility for visually impaired individuals, and

WHEREAS these LSTA grant funds will be used to provide adaptive equipment, such as full-spectrum lighting lamps, that aid reading by providing clearer colors and sharper contrast than ordinary fluorescent lighting in libraries, and

WHEREAS the 2009 Waukesha County budget for the Federated Library System does not include the 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.

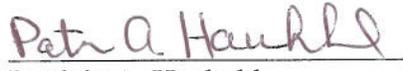
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Federal Library Services and Technology Act (LSTA) grant funds passed through the state Department of Public Instruction Federated Library System, and received by the Waukesha County Federated Library System be accepted, and that the general government revenue sources of the Waukesha County Federated Library System State Aids and Federal Fund 2009 Budget be increased by \$3,100 to reflect the grant revenues.

BE IT FURTHER ORDAINED that the operating budget appropriations of the Waukesha County Federated Library System 2009 State Aids and Federal Fund Budget be modified to increase operating expenses by \$3,100 to cover costs associated with this project.

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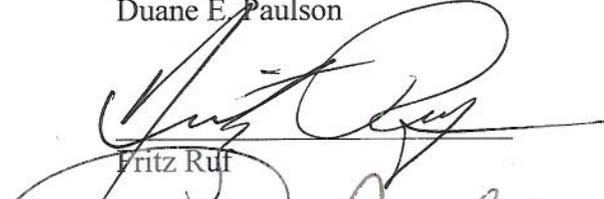
Presented by:  
Executive Committee

  
James T. Dwyer, Chair

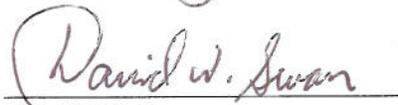
  
Patricia A. Haukohl

  
Bonnie J. Morris

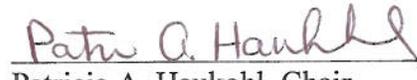
  
Duane E. Paulson

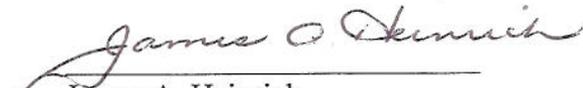
  
Fritz Ruf

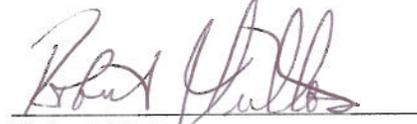
  
Thomas J. Schellinger

  
David W. Swan

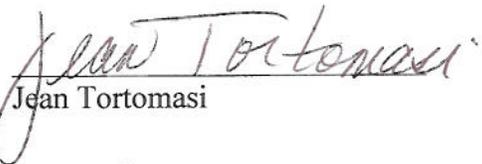
Approved by:  
Finance Committee

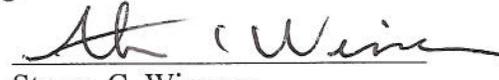
  
Patricia A. Haukohl, Chair

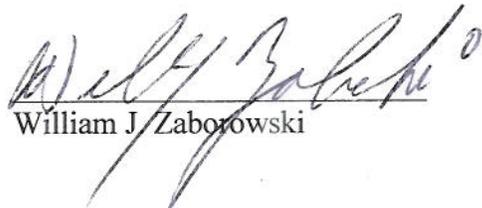
  
James A. Heinrich

  
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 1, 2009,   
Kathy Nickolaus, County Clerk

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

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

Date: 5-1-09,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-04/28/09

(ORD) NUMBER-1640009

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.....  
 17 J. TORTOMASI.....AYE  
 19 S. WIMMER.....AYE  
 21 W. ZABOROWSKI.....  
 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.....  
 22 P. GUNDRUM.....  
 24 W. KOLB.....AYE

TOTAL AYES-21

TOTAL NAYS-00

CARRIED\_\_\_\_\_

DEFEATED\_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-21