

ENROLLED ORDINANCE 166-27

ACCEPT HOMELAND SECURITY-URBAN AREA SECURITY INITIATIVE FFY2010  
PROGRAM FUNDING AND MODIFY THE EMERGENCY PREPAREDNESS 2011  
BUDGET TO APPROPRIATE GRANT REVENUES AND EXPENDITURES  
FOR PURCHASE OF AN EMERGENCY POWER GENERATOR  
FOR THE 2-1-1- FIRST CALL FOR HELP FACILITY

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 all other hazard events; and

WHEREAS, federal fiscal year 2010 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 an emergency power generator on behalf of the 2-1-1- First Call For Help (2-1-1/FCFH) facility; and

WHEREAS, 2-1-1/FCFH serves as an information clearing house for the general public to receive timely, accurate, emergency public information and referrals into the various emergency service agencies in 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 Waukesha County for funding this emergency generator project.

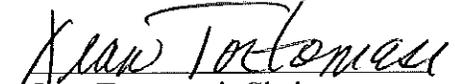
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Emergency Preparedness Department-Emergency Management Office is authorized to accept \$30,000 of Federal Homeland Security grant funding to purchase and install a generator for the 2-1-1 call center.

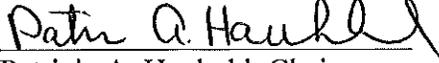
BE IT FURTHER ORDAINED that the Emergency Preparedness 2011 budget be modified by increasing Intergovernmental Grant revenues by \$30,000, and increasing Operating expense appropriations by \$30,000.

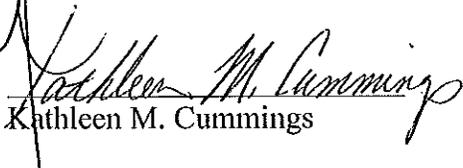
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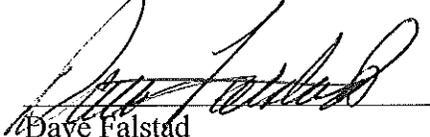
Approved By:  
Judiciary & Law Enforcement Committee

Approved By:  
Finance Committee

  
Jean Tortomasi, Chair

  
Patricia A. Haukohl, Chair

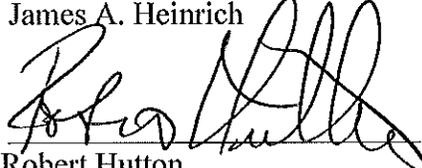
  
Kathleen M. Cummings

  
Dave Falstad

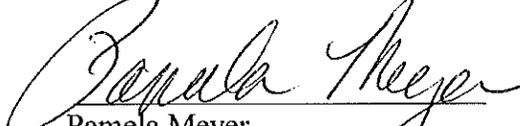
<Absent>  
Paul L. Decker

absent  
James A. Heinrich

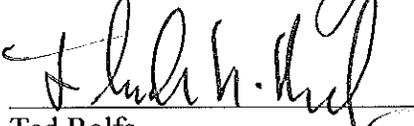
<Absent>  
Dave Falstad

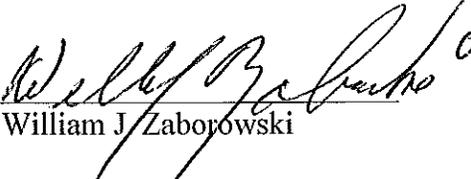
  
Robert Hutton

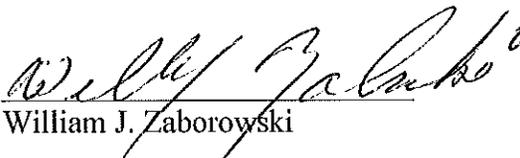
  
Steven C. Wimmer

  
Pamela Meyer

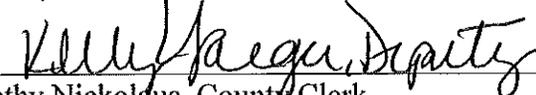
  
Peter M. Wolff

  
Ted Rolfs

  
William J. Zaborowski

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

Date: 6/29/11,   
Kathy Nickolaus, County Clerk

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

Approved:   
Vetoed:

Date: 6-29-11,   
Daniel P. Vrakas, County Executive

## Fiscal Note

ACCEPT HOMELAND SECURITY-URBAN AREA SECURITY INITIATIVE FFY2010 PROGRAM FUNDING AND  
MODIFY THE EMERGENCY PREPAREDNESS 2011 BUDGET TO APPROPRIATE GRANT REVENUES AND  
EXPENDITURES FOR PURCHASE OF AN EMERGENCY POWER GENERATOR FOR THE 2-1-1 FIRST CALL FOR  
HELP FACILITY

This ordinance authorizes the Emergency Preparedness-Disaster Management Office to accept and modify the 2011 budget to include \$30,000 of federal Homeland Security grant award funds passed through the State Office of Justice Assistance. It increases inter-government revenues and expenditure appropriations by \$30,000.

According to department management, these appropriations are planned for the purchase of emergency power generation equipment, which will be turned over to the Waukesha County Mental Health Association. The Association will use the equipment at its 2-1-1 First Call for Help facility, which serves as a clearing house for public information and referrals to the various emergency service agencies in Waukesha County.

According to the department, the equipment will be purchased through the County and become the property of the Mental Health Association. Any repair or maintenance costs will be the responsibility of the Association.



Lawrence M. Dahl  
Accounting Services Manager  
5/23/11

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/28/11

(ORD) NUMBER-1660026

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.....  
15 P. MEYERS.....AYE  
17 J. TORTOMASI.....AYE  
19 S. WIMMER.....AYE  
21 W. ZABOROWSKI.....AYE  
23 D. DRAEGER.....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 M. INDA.....  
16 D. PAULSON.....AYE  
18 K. CUMMINGS.....AYE  
20 P. JASKE.....  
22 P. GUNDRUM.....  
24 W. KOLB.....AYE

TOTAL AYES-20

TOTAL NAYS-01

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-21

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