

ENROLLED ORDINANCE 166-41

AUTHORIZE GATES GRANT FUNDING FOR COMPUTERS AT BUTLER LIBRARY  
THROUGH THE FEDERATED LIBRARY SYSTEM AND MODIFY THE  
2011 FEDERATED LIBRARY SYSTEM BUDGET

WHEREAS the Department of Public Instruction has approved continuation of the Bill and Melinda Gates grant project for the Butler Community Library, and

WHEREAS the Federated Library System received an official Notification of Grant Award in the amount of \$2,750, and

WHEREAS the 2011 Waukesha County budget for the Federated Library System does not include appropriations for this project, and

WHEREAS the funds will be used to purchase computers in Butler, the only community that qualified under Grants Foundation guidelines, and

WHEREAS the proposed use of these grant funds has no direct impact on either the County General Tax Levy or the Special Library Tax Levy.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Federated Library System may accept up to \$2,750 of Federal Library Services and Technology Act (LSTA) grant funds passed through the state Department of Public Instruction (DPI).

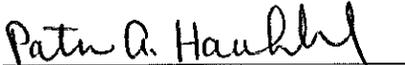
BE IT FURTHER ORDAINED that the Waukesha County Federated Library System 2011 State Aids and Federal Fund Budget be modified by increasing General Government revenue by \$2,750 and increasing Operating Expenses by \$2,750 to cover project costs associated with this grant.

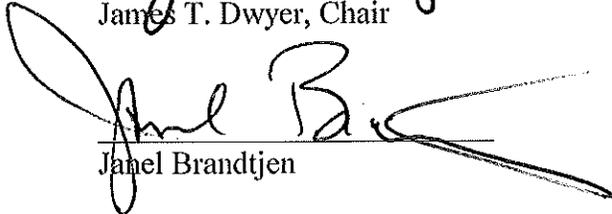
AUTHORIZE GATES GRANT FUNDING FOR COMPUTERS AT BUTLER LIBRARY  
THROUGH THE FEDERATED LIBRARY SYSTEM AND MODIFY THE  
2011 FEDERATED LIBRARY SYSTEM BUDGET

Presented by:  
Executive Committee

Approved by:  
Finance Committee

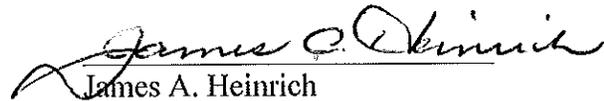
  
James T. Dwyer, Chair

  
Patricia A. Haukohl, Chair

  
Janel Brandtjen

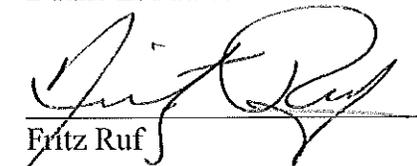
  
Dave Falsfad

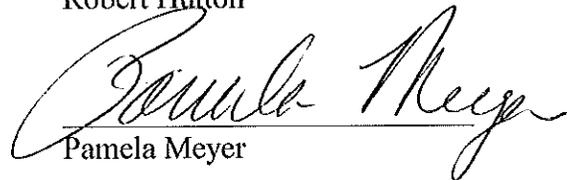
  
Patricia A. Haukohl

  
James A. Heinrich

  
Duane E. Paulson

absent  
Robert Hutton

  
Fritz Ruf

  
Pamela Meyer

  
David W. Swan

absent  
Ted Rolfs

  
Jean Tortomasi

absent  
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: 8/26/2011,   
Kathy Nickolaus, County Clerk

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

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

Date: 8-26-11,   
Daniel P. Vrakas, County Executive

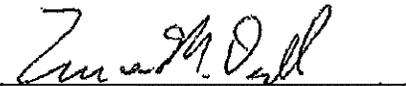
## FISCAL NOTE

### AUTHORIZE GATES GRANT FUNDING FOR COMPUTERS AT BUTLER LIBRARY THROUGH THE FEDERATED LIBRARY SYSTEM AND MODIFY THE FEDERATED LIBRARY SYSTEM BUDGET

This ordinance authorizes the Federated Library System to accept and appropriate \$2,750 in Bill and Melinda Gates Foundation grant revenue, distributed through the Wisconsin Department of Public Instruction. The funds will be used for the purchase of computers for the Butler Community Library, the only library to qualify under the Foundation guidelines. No County indirect costs are allowable for this grant.

According to Department staff, the Village of Butler will be responsible for the ongoing maintenance and support costs of the computers purchased with these funds.

This ordinance results in no additional direct tax levy impact for 2011.



Lawrence M. Dahl

August 2, 2011

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WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/23/11

(ORD) NUMBER-1660041

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 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.....AYE  
 16 D. PAULSON.....AYE  
 18 K. CUMMINGS.....AYE  
 20 P. JASKE.....AYE  
 22 P. GUNDRUM.....AYE  
 24 W. KOLB.....AYE

TOTAL AYES-25

TOTAL NAYS-00

CARRIED\_\_\_\_\_

DEFEATED\_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-25