

ENROLLED ORDINANCE 166-53

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN COOPERATIVE EXTENSION OFFICE TO ACCEPT AND APPROPRIATE THE GREATER MILWAUKEE FOUNDATION GRANT FOR HEALTHY WEST SIDE NEIGHBORHOOD INITIATIVE

WHEREAS the Greater Milwaukee Foundation has awarded a grant of \$25,000 to the Waukesha County University of Wisconsin Cooperative Extension to help further the development of the Department's leadership programs in the West Side Neighborhood Revitalization Strategy Area within the City of Waukesha, and

WHEREAS, this grant plans to address West Side Neighborhood community development and leadership, poverty, housing rehabilitation, and family financial management, and

WHEREAS, key grant outcomes/objectives will include developing a neighborhood image building campaign; training a group of residents to be ambassadors for the neighborhood; developing a strategy to inform and invite residents who moved into the neighborhood into the process; expanding the terrace planter project and improving resident advocacy capacity, and

WHEREAS, this project will also include home improvement efforts by connecting residents to local home rehabilitation resources, and providing input for the central city master plan update process, and

WHEREAS, this is a multi-year grant award, and department management plans to work on this project for the remainder of 2011 through the end of the grant period, which is June 30, 2012, and

WHEREAS, department management are seeking authorization to spend \$9,232 of this grant during the current year 2011 budget, and has included the remaining \$15,768 into the County Executive's 2012 proposed budget, and

WHEREAS, the Waukesha County UW Cooperative Extension's 2011 Adopted Budget includes appropriations sufficient to cover the staffing costs associated with the Community Resource Development Educator, the Consumer Horticulture Educator and departmental administrative support costs, estimated at \$5,294, and

WHEREAS, the Waukesha County UW Cooperative Extension's 2011 Adopted Budget did not include the \$3,938 in expenditures and revenues to cover the a state "144 Contract" Community Educator's time for this project (about 50 hours), estimated to cost \$1,677 and office supplies, printing, mileage reimbursement and Countywide indirect cost recovery, estimated at \$2,261.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County University of Wisconsin Cooperative Extension is authorized to accept funding of \$25,000 to be received from the Greater Milwaukee Foundation.

BE IT FURTHER ORDAINED that the Waukesha County University of Wisconsin Cooperative Extension Office's 2011 Budget is modified to increase Other Revenues by \$3,938 and increase Operating Expense appropriations by \$1,874 and Interdepartmental Charge appropriations by \$2,064, to cover costs associated with this grant-funded project.

BE IT FURTHER ORDAINED that any remaining unexpended balances of this grant funding allocation at 12/31/2011 (after year-end) be carried over to the same accounts for the same purpose to the 2012 UW Cooperative Extension budget.

FISCAL NOTE

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN COOPERATIVE
EXTENSION OFFICE TO ACCEPT AND APPROPRIATE THE GREATER MILWAUKEE
FOUNDATION GRANT FOR HEALTHY WEST SIDE NEIGHBORHOOD INITIATIVE

This ordinance authorizes the Waukesha County University of Wisconsin Cooperative Extension to accept and appropriate an additional grant (third-year award) from the Greater Milwaukee Foundation to continue the Health West Side Neighborhood Initiative in the City of Waukesha. This grant period is through June 30, 2012.

Since this is a multi-year grant award, Department management are planning to spend approximately 1/3 of the \$25,000 grant or \$9,232 in 2011. However, the UW cooperative Extension's 2011 adopted budget already includes revenues and expenditure authority to cover the Community Resource Development Educator's, the Consumer Horticulture Educator's and departmental administrative support's staffing costs for this project, estimated at \$5,294. However, the 2011 budget did not include spending authority to cover remaining other costs associated with this grant-funded project, estimated at \$3,938.

Department estimated expenditures for this grant award in 2011 are detailed in the table below:

Expenditure Accounts	\$ Amounts	Department Justification
<u>Already Appropriated in 2011 Adopted Budget</u>		
State "133 Contract" Educators & Staff Support	\$5,294	Approximately 140 hours or 0.07 FTE
<u>Grant Funds Appropriated with this Ordinance</u>		
State "144 Contract" Community Educator	\$1,677	Approximately 50 hours or 0.02 FTE
Office Supplies, Printing and Mileage Reimbursement	\$197	For meeting materials and travel to meetings
Subtotal Operating Expenses	\$1,874	
Interdept Chgs - Countywide Indirect Cost Recovery	\$2,064	For est. countywide indirect costs associated with this grant
Subtotal: Approp. In this Ordinance	\$3,938	
Total Grant Expenses & Revenues Est. for 2011	\$9,232	

This ordinance results in no additional tax levy impact.

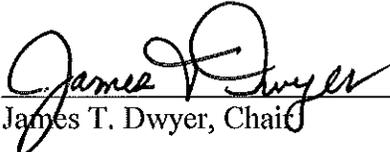


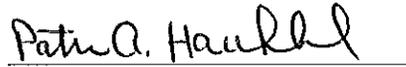
Lawrence M. Dahl
Accounting Services Manager
9/6/2011

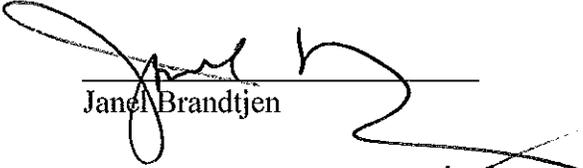
AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN COOPERATIVE
EXTENSION OFFICE TO ACCEPT AND APPROPRIATE THE GREATER MILWAUKEE
FOUNDATION GRANT FOR HEALTHY WEST SIDE NEIGHBORHOOD INITIATIVE

Presented by:
Executive Committee

Approved by:
Finance Committee

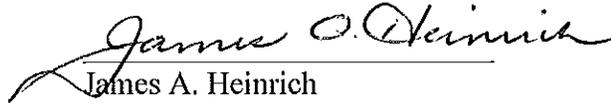

James T. Dwyer, Chair

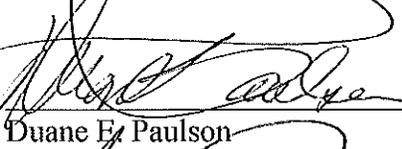

Patricia A. Haukohl, Chair

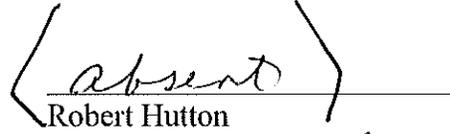

Janel Brandtjen


Dave Falstad


Patricia A. Haukohl

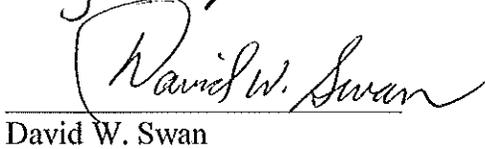

James A. Heinrich

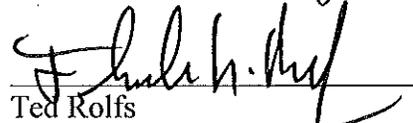

Duane E. Paulson

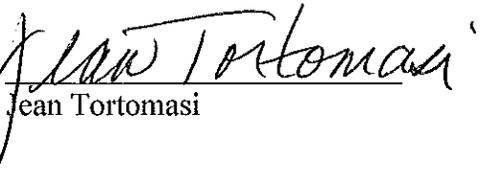

(absent)
Robert Hutton

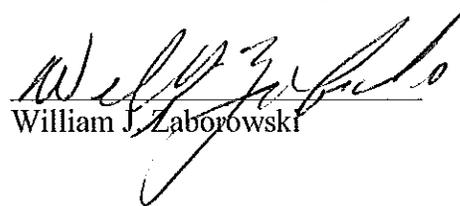

Fritz Ruf


Pamela Meyer


David W. Swan


Ted Rolfs


Jean Tortomasi

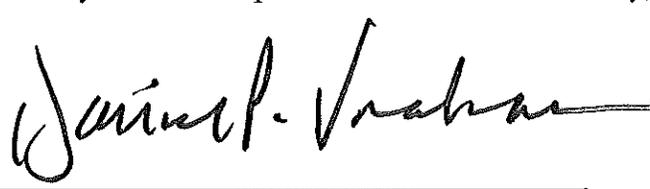

William J. Zaborowski

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

Date: 9-30-2011, 
Kathy Nickolaus, County Clerk

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

Approved: _____
Vetoed: _____

Date: 10-3-11, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/27/11

(ORD) NUMBER-1660053

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.....
19 S. WIMMER.....AYE
21 W. ZABOROWSKI.....AYE
23 D. DRAEGER.....AYE
25 G. YERKE.....AYE

2 T. ROLFS.....
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-22

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-22