

ENROLLED ORDINANCE 167-101

AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$17,000,000 GENERAL  
OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

WHEREAS, Waukesha County, Wisconsin (the "County") is in need of an amount not to exceed \$17,000,000 for the public purpose of paying the cost of capital projects included in the County's 2013 Capital Projects Expenditure Plan consisting of improvements to County parks and other park and land use projects; construction, reconstruction and improvement of County highways and bridges; construction of a Health and Human Services Building and improvement of other County buildings; justice and public safety projects; and other public works projects; and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Chapter 67 of the Wisconsin Statutes.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the County may borrow an amount not to exceed \$17,000,000 by issuing general obligation promissory notes for the public purpose of paying the cost of capital projects included in the County's 2013 Capital Projects Expenditure Plan consisting of improvements to County parks and other park and land use projects; construction, reconstruction and improvement of County highways and bridges; construction of a Health and Human Services Building and improvement of other County buildings; justice and public safety projects; and other public works projects.

BE IT FURTHER ORDAINED that there be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

BE IT FURTHER ORDAINED that this action by the County Board of Supervisors is taken pursuant to Section 67.12(12), Wis. Stats., and is intended to constitute a "resolution" for purposes of that section.

AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$17,000,000 GENERAL  
OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

Approved by:  
Finance Committee

Patricia A. Haukohl  
Patricia A. Haukohl, Chair

Daniel J. Draeger  
Daniel J. Draeger

Pamela Meyer  
Pamela Meyer

Richard Morris  
Richard Morris

Larry Nelson  
Larry Nelson

Cathleen A. Slattery  
Cathleen A. Slattery

William J. Zaborowski  
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: 3/24/2013, Kathleen Novack  
Kathleen Novack, County Clerk

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

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

Date: 4-2-13, Daniel P. Vrakas  
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-02/26/13

(ORD) NUMBER-1670100

1 C. SLATTERY.....AYE  
 3 R. MORRIS.....AYE  
 5 J. BRANDTJEN.....  
 7 J. GRANT.....AYE  
 9 J. HEINRICH.....AYE  
 11 F. RUF.....AYE  
 13 P. DECKER.....AYE  
 15 W. KOLB.....AYE  
 17 D. PAULSON.....AYE  
 19 C. CUMMINGS.....AYE  
 21 W. ZABOROWSKI.....AYE  
 23 K. HAMMITT.....AYE  
 25 G. YERKE.....AYE

2 D. FALSTAD.....AYE  
 4 J. BATZKO.....AYE  
 6 J. JESKEWITZ.....AYE  
 8 P. HAUKOHL.....AYE  
 10 D. SWAN.....AYE  
 12 P. WOLFF.....AYE  
 14 P. MEYER.....  
 16 M. CROWLEY.....AYE  
 18 L. NELSON.....AYE  
 20 T. SCHELLINGER....AYE  
 22 P. JASKE.....AYE  
 24 D. DRAEGER.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED\_\_\_\_\_

DEFEATED\_\_\_\_\_

UNANIMOUS   X  

TOTAL VOTES-23