ENROLLED ORDINANCE 178-97

AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$20,800,000 GENERAL OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

WHEREAS, Waukesha County, Wisconsin (the "County") is in need of an amount not to exceed \$20,800,000 for the public purpose of paying the cost of capital projects included in the County's 2024 Capital Projects Expenditure Plan consisting of justice and law enforcement projects; public works projects; parks, environment, education and land use projects; and vehicle replacement 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 \$20,800,000 by issuing general obligation promissory notes for the public purpose of paying the cost of capital projects included in the County's 2024 Capital Projects Expenditure Plan consisting of justice and law enforcement projects; public works projects; parks, environment, education and land use projects; and vehicle replacement 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.

File Number: 178-O-098

AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$20,800,000 GENERAL OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

Approved by:

Finance Committee
James atkinich
James A. Hejnrich, Chair
All Many
Larry Bangs
July Baliff
James Batzko
Darry J. Engiquez
Che PR Level
Joel R. Gaughan
Richard Morris
Gary J. Szpara
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsing was presented to the County Executive on: Date: 3/1/2014, Margaret Wahnan
Margaret Wartman, County Clerk
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin
is hereby:
Approved: X
Vetoed:
Date: 3 4 2024 , Fact + In

Paul Farrow, County Executive

VOTE RESULTS

22 YES

O NO

0 ABSTAIN

ω ABSENT

Ordinance 178-0-098

Ordinance 178-O-098: Authorize the Issuance of Not to Exceed \$20,800,000 General Obligation Promissory N Passed With 19 Yes Votes Needed

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		AYE	D18 - Nelson	M AYE	D9 - Heinrich
		AYE	D17 - Meier	AYE	D8 - Koremenos
AYE	D25 - Johnson	AYE	D16 - Crowley	AYE	D7 - LaFontain
AYE	D24 - Bangs	AYE	D15 - Kolb	AYE	D6 - Walz
ABSENT	D23 - Hammitt	AYE	D14 - Mommaerts	ABSENT	D5 - Grant
AYE	D22 - Szpara	AYE	D13 - Decker	AYE	D4 - Batzko
AYE	D21 - Gaughan	AYE	D12 - Wolff	AYE	D3 - Morris
AYE	D20 - Schellinger	AYE	D11 - Howard	AYE	D2 - Weil
SAYE	D19 - Enriquez	ABSENT	D10 - Thieme	AYE	D1 - Foti

12th Meeting, 178th Year of the County Board of Supervisors - February 27 2024 07:33 pen Meeting

February 27, 2024

