#### ENROLLED ORDINANCE 171-32

### MODIFY THE BRIDGES LIBRARY SYSTEM 2016 BUDGET TO ACCEPT AND APPROPRIATE GRANT FUNDING TO IMPROVE LIBRARY SERVICES TO YOUTH AND CITIZENS WITH SPECIAL NEEDS

WHEREAS, the State Department of Public Instruction (DPI) approved the Library Services Technology Act (LSTA) grant request from the Bridges Library System on behalf of seven Wisconsin Library Systems, and

WHEREAS, the Bridges Library System received an official Notification of Grant Award in the amount of \$7,000, and

WHEREAS, the 2016 budget for the Bridges Library System does not include appropriations for this project, and

WHEREAS, the funds will be used for mini grants to libraries in 15 counties in the following library systems: Bridges Library System, Eastern Shores Library System, Kenosha County Library System, Lakeshores Library System, Mid-Wisconsin Federated Library System, Milwaukee County Federated Library System and Winnefox Library System for projects to improve library services and programs for serving youth and those with special needs in the communities they serve, 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 Bridges Library System may accept up to \$7,000 of federal Library Services and Technology (LSTA) grant funds passed through the State Department of Public Instruction (DPI).

BE IT FURTHER ORDAINED that the Bridges Library System 2016 State Aids and Federal Fund Budget be modified by increasing General Government revenue by \$7,000 and Operating Expenses by \$7,000 to cover project costs associated with this grant.

File Number: 171-O-032

### FISCAL NOTE

## MODIFY THE BRIDGES LIBRARY SYSTEM 2016 BUDGET TO ACCEPT AND APPROPRIATE GRANT FUNDING TO IMPROVE LIBRARY SERVICES TO YOUTH AND CITIZENS WITH SPECIAL NEEDS

This ordinance authorizes the Bridges Library System to accept and appropriate \$7,000 of Wisconsin Department of Public Instruction (DPI) Library Services Technology Act (LSTA) Grant revenues on behalf of seven Wisconsin Library Systems. The funds will be distributed by the Bridges Library System to libraries in fifteen Wisconsin counties to improve library services and programs for serving youth and people with special needs.

This ordinance results in no direct impact to the County general tax levy or the Special Library tax levy.

Laurence M. Dall Lawrence M. Dahl

Accounting Services Manager

BAJ# 2016-00006605

File Number: 171-O-032

# MODIFY THE BRIDGES LIBRARY SYSTEM 2016 BUDGET TO ACCEPT AND APPROPRIATE GRANT FUNDING TO IMPROVE LIBRARY SERVICES TO YOUTH AND CITIZENS WITH SPECIAL NEEDS

Presented by: Executive Committee	Approved by: Finance Committee
Paul L. Decker, Chair	James A. Heinrich, Chair
James A. Heinrich	Timothy Dondlinger
Christine M. Howard	Thom A. McCon Thomas A. Michalski
Larry Nelson	Richard Morris
David W. Swan	Duane E. Paulson
Peter M. Wolff	Ted Wysocki
David D. Zimmermann	William J. Zaborowski
Wisconsin was presented to the County F	County Board of Supervisors of Waukesha County, Executive on:
Date: 8/33/16, Kathlee	en Novack, County Clerk
	County Board of Supervisors of Waukesha County,
Date: 8/29/16 , Fa	al fam

Paul Farrow, County Executive

17 YES Needed	Recording 171-0-032 Results	Recording 17	171-0-032
		AYE	D13 - Decker
ň	D25 - Johnson	AYE	D12 - Wolff
WO	D24 - Whittow	AYE	D11 - Howard
#	D23 - Hammitt	AYE	D10 - Swan
cki	D22 - Wysocki	(M) AYE	D9 - Heinrich
wski	D21 - Zaborowski	AYE	D8 - Michalski
nger	D20 - Schellinger	AYE	D7 - Grant
ings	D19 - Cummings	AYE	D6 - Walz
on	D18 - Nelson	AYE	D5 - Dondlinger
son	D17 - Paulson	AYE	D4 - Batzko
ley	D16 - Crowley	AYE	D3 - Morris
iell	D15 - Mitchell	(2) AYE	D2 - Zimmermann
d	D14 - Wood	AYE	D1 - Kolb

RollCall-Pro Premium