

ENROLLED ORDINANCE 161-98

AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$10,000,000 GENERAL
OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

WHEREAS, Waukesha County, Wisconsin (the "County") is in need of an amount not to exceed \$10,000,000 for the public purpose of paying the cost of capital projects included in the County's 2007 Capital Projects Expenditure Plan consisting of improvements to County parks and other park and land use projects; construction, reconstruction and improvement of County highways, improvement and expansion of County buildings and other public works projects; airport improvements; general administration projects, consisting of information system replacements and upgrades; and other County-wide 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 \$10,000,000 by issuing general obligation promissory notes for the public purpose of paying the cost of capital projects included in the County's 2007 Capital Projects Expenditure Plan consisting of improvements to County parks and other park and land use projects; construction, reconstruction and improvement of County highways, improvement and expansion of County buildings and other public works projects; airport improvements; general administration projects, consisting of information system replacements and upgrades; and other County-wide 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 \$10,000,000 GENERAL OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

Approved by:
Finance Committee

Patricia A. Haukohl
Patricia A. Haukohl, Chair

Donald M. Broesch
Donald M. Broesch

(absent)
Robert Hutton

Pamela Meyer
Pamela Meyer

Ted Rolfs
Ted Rolfs

Rodell L. Singert
Rodell L. Singert

(absent)
Jean Tortomasi

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

Date: 3/30/07, Kathy Nickolaus
Kathy Nickolaus, County Clerk

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

Approved: ✓
Vetoed: _____

Date: 4-3-07, Daniel P. Vrakas
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/27/07

(ORD) NUMBER-1610108

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|--------------------------|--------------------------|
| 1 K. HERRO.....AYE | 2 R. THELEN.....AYE |
| 3 T. ROLFS.....AYE | 4 R. HUTTON.....AYE |
| 5 J. MARCHESE.....AYE | 6 D. BROESCH.....AYE |
| 7 J. JESKEWITZ.....AYE | 8 J. DWYER.....AYE |
| 9 P. HAUKOHL.....AYE | 10 S. WOLFF..... |
| 11 K. HARENDA.....AYE | 12 T. SCHELLINGER....AYE |
| 13 J. MORRIS..... | 14 S. WIMMER.....AYE |
| 15 D. SWAN.....AYE | 16 R. STEVENS.....AYE |
| 17 J. BEHREND..... | 18 B. MORRIS..... |
| 19 W. MITCHELL.....AYE | 20 P. WOLFF.....AYE |
| 21 W. KOLB.....AYE | 22 G. BRUCE..... |
| 23 J. TORTOMASI.....AYE | 24 J. VITALE..... |
| 25 K. CUMMINGS.....AYE | 26 F. RUF.....AYE |
| 27 D. PAULSON.....AYE | 28 P. JASKE.....AYE |
| 29 T. BULLERMANN.....AYE | 30 K. NILSON.....AYE |
| 31 V. STROUD.....AYE | 32 P. GUNDRUM.....AYE |
| 33 K. HAMMITT.....AYE | 34 R. SINGERT.....AYE |
| 35 P. MEYER.....AYE | |

TOTAL AYES-29

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-29