

ENROLLED ORDINANCE 164-24

ACCEPT HOMELAND SECURITY-URBAN AREA SECURITY INITIATIVE FY2006
PROGRAM FUNDING AND MODIFY THE EMERGENCY PREPAREDNESS 2009
BUDGET TO APPROPRIATE GRANT REVENUES AND EXPENDITURES
FOR PERSONAL PROTECTIVE EQUIPMENT

WHEREAS, the United States Department of Homeland Security designated Waukesha County, along with the City of Milwaukee, Milwaukee, Ozaukee, Racine and Washington Counties as an Urban Area eligible for grant funding to enhance the capabilities to prevent, respond to, and recover from acts of terrorism and other all hazard events, and

WHEREAS, federal fiscal year 2006 Homeland Security-Urban Area Security Initiative (UASI) grant funding remaining Milwaukee UASI allocations are available to the Urban Area agencies, and

WHEREAS, the Milwaukee UASI included a funding request to purchase additional supplies for personal protective equipment for public health and medical emergencies with special consideration of the H1N1 Influenza Outbreak of 2009, and

WHEREAS, the United States Department of Homeland Security and the Wisconsin Office of Justice Assistance approved the justification, allocated funding, and authorized Waukesha County to submit a grant application, and issued a corresponding grant award to fund the purchase of personal protective equipment including face masks and sanitizer materials for first responders to minimize potential exposure or cross contamination.

THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY DOES ORDAIN that the Waukesha County Emergency Preparedness Department-Emergency Management Office be authorized to accept \$7,000 of additional Federal Homeland Security grant funding.

BE IT FURTHER ORDAINED that the Emergency Preparedness 2009 budget be modified by increasing Intergovernmental Grant revenues by \$7,000, and increasing Operating expense appropriations by \$7,000 to cover the costs for supply purchases indicated above.

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Approved By:
Judiciary & Law Enforcement
Committee

Bonnie J. Morris
Bonnie J. Morris, Chair

Approved By:
Finance Committee

Patricia A. Haukohl
Patricia A. Haukohl, Chair

absent
Paul L. Decker

James A. Heinrich
James A. Heinrich

Kathleen M. Cummings
Kathleen M. Cummings

Robert Hutton
Robert Hutton

Dave Falstad
Dave Falstad

Pamela Meyer
Pamela Meyer

John J. Pledl
John J. Pledl

Jean Tortomasi
Jean Tortomasi

Jean Tortomasi
Jean Tortomasi

Steven C. Wimmer
Steven C. Wimmer

Peter M. Wolff
Peter M. Wolff

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: 6/26/09, Kathy Nickolaus
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Daniel P. Vrakas

Date: 6-29-09, _____
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/23/09

(ORD) NUMBER-1640024

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.....
 15 P. MEYERS.....AYE
 17 J. TORTOMASI.....AYE
 19 S. WIMMER.....AYE
 21 W. ZABOROWSKI.....AYE
 23 J. PLEDL.....AYE
 25 G. YERKE.....AYE

2 T. ROLFS.....AYE
 4 J. DWYER.....AYE
 6 J. BRANDTJEN.....AYE
 8 T. SCHELLINGER....AYE
 10 D. SWAN.....AYE
 12 P. WOLFF.....AYE
 14 B. MORRIS.....AYE
 16 D. PAULSON.....AYE
 18 K. CUMMINGS.....AYE
 20 P. JASKE.....AYE
 22 P. GUNDRUM.....AYE
 24 W. KOLB.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-24