

ENROLLED ORDINANCE 165-7

APPROVE ACCEPTANCE OF BILL AND MELINDA GATES GRANT PROGRAM FUNDS
FOR COMPUTER PURCHASES FOR THE BUTLER PUBLIC LIBRARY AND
MODIFY THE 2010 FEDERATED LIBRARY SYSTEM BUDGET

WHEREAS the Butler Public Library has been awarded a grant from the Bill and Melinda Gates Foundation's Opportunity Online hardware grant program in the amount of \$6,075 for the purchase of computer hardware, and

WHEREAS the Butler Public library passed the two eligibility tests established by the Foundation of serving a population above 10% poverty within a five mile radius and do not have a sufficient number of computers that are less than four years old, and

WHEREAS the Butler Public Library met the requirement of matching funds for this program, and

WHEREAS these funds will be used to provide computers for access to databases and online resources to the residents of the Butler community, and

WHEREAS the Wisconsin Department of Libraries, Technology and Community Learning is distributing the funds to library systems for the member libraries, and

WHEREAS the 2010 Waukesha County budget for the Federated Library System does not include appropriations for this project, and

WHEREAS the proposed use of these grant funds are expected to have no direct impact on either the county general tax levy or the special library tax levy.

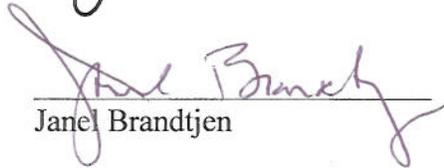
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Federated Library System may accept up to \$6,075 of Bill and Melinda Gates Foundation grant funds passed through the state Department of Public Instruction (DPI).

BE IT FURTHER ORDAINED that the Waukesha County Federated Library System 2010 State Aids and Federal Fund Budget be modified by increasing General Government revenue by \$6,075 and increasing Operating Expenses by \$6,075 to allow the distribution of these grant funds to be passed through to the Village of Butler to cover computer hardware purchases.

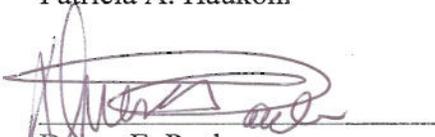
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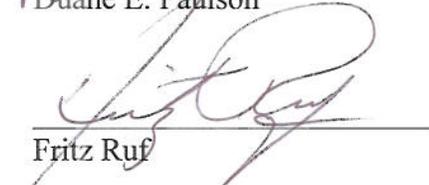
Presented by:
Executive Committee


James T. Dwyer, Chair

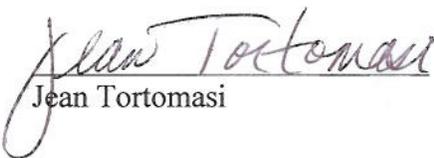

Janel Brandtjen


Patricia A. Haukohl


Duane E. Paulson

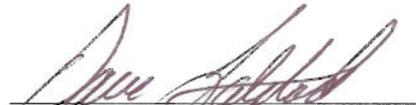

Fritz Ruf

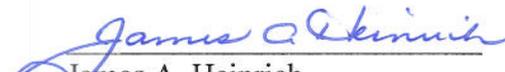

David W. Swan


Jean Tortomasi

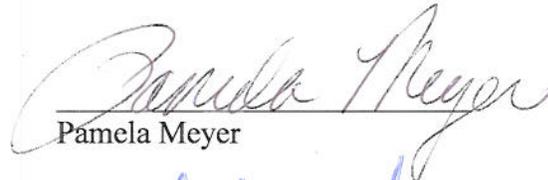
Approved by:
Finance Committee


Patricia A. Haukohl, Chair

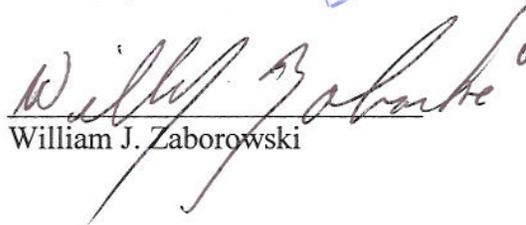

Dave Falstad


James A. Heinrich

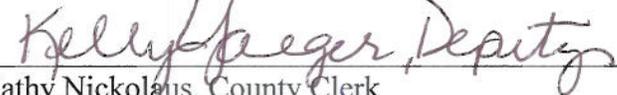

Robert Hutton


Pamela Meyer


Ted Rolfs

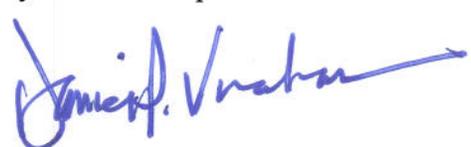

William J. Zaborowski

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

Date: May 28, 2010, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 6-1-10, 
Daniel P. Vrakas, County Executive

FISCAL NOTE

APPROVE ACCEPTANCE OF BILL AND MELINDA GATES GRANT PROGRAM FUNDS
FOR COMPUTER PURCHASES FOR THE BUTLER PUBLIC LIBRARY AND MODIFY
THE 2010 FEDERATED LIBRARY SYSTEM BUDGET

This ordinance authorizes the Federated Library System to accept and appropriate \$6,075 in Bill and Melinda Gates Foundation grant revenue, distributed through the State's Department of Public Instruction – Division of Libraries, Technology and Community Learning. Federated Library staff indicate that these funds are intended as matching funds to help library communities, meeting certain poverty level criteria, purchase computer hardware, and that the Butler Public Library was the one library in County to qualify for this grant. Department staff plan to distribute these pass-through funds to the Butler Public Library as matching funds for the purchase of computer hardware. No county indirect costs are allowable for this grant.

According to Department staff, the Village of Butler will be responsible for the matching funds and the ongoing maintenance and support costs of the computer hardware purchased with these grant funds.

This ordinance results in no additional direct tax levy impact for 2010.



Keith K. Swartz
Budget Manager
5/03/2010

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-05/25/10

(ORD) NUMBER-1650006

- 1 D. FALSTAD.....AYE
- 3 R. HUTTON.....AYE
- 5 J. JESKEWITZ.....
- 7 P. HAUKOHL.....AYE
- 9 J. HEINRICH.....
- 11 F. RUF.....AYE
- 13 P. DECKER.....AYE
- 15 P. MEYERS.....AYE
- 17 J. TORTOMASI.....AYE
- 19 S. WIMMER.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 K. CHIAVEROTTI....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 M. INDA.....AYE
- 16 D. PAULSON.....AYE
- 18 K. CUMMINGS.....AYE
- 20 P. JASKE.....AYE
- 22 P. GUNDRUM.....AYE
- 24 W. KOLB.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-23