

ENROLLED ORDINANCE 166-116

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

WHEREAS, Waukesha County, Wisconsin (the "County") is in need of an amount not to exceed \$20,000,000 for the public purpose of paying the cost of capital projects included in the County's 2012 Capital Projects Expenditure Plan consisting of improvements to County parks and other park and land use projects; construction, reconstruction and improvement of County highways and bridges; construction of a Health and Human Services Building and improvement of other County buildings; justice and public safety projects; and other public works 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.

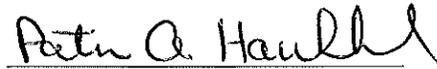
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the County may borrow an amount not to exceed \$20,000,000 by issuing general obligation promissory notes for the public purpose of paying the cost of capital projects included in the County's 2012 Capital Projects Expenditure Plan consisting of improvements to County parks and other park and land use projects; construction, reconstruction and improvement of County highways and bridges; construction of a Health and Human Services Building and improvement of other County buildings; justice and public safety projects; and other public works projects.

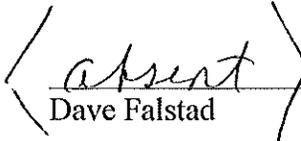
BE IT FURTHER ORDAINED that there be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

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.

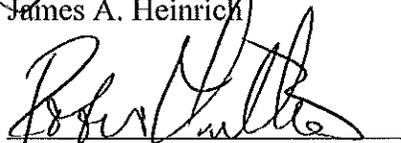
AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$20,000,000
GENERAL OBLIGATION PROMISSORY NOTES
FOR CAPITAL PROJECTS

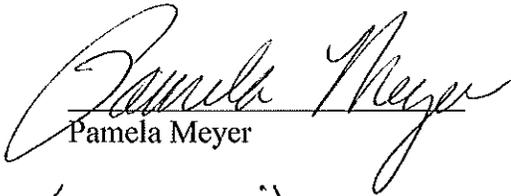
Approved by:
Finance Committee

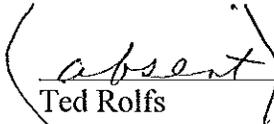

Patricia A. Haukohl, Chair

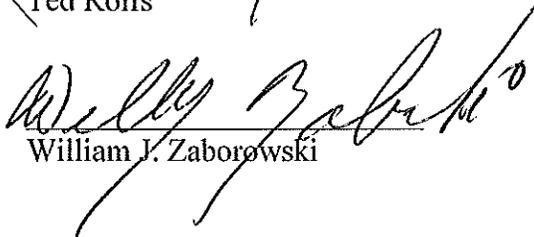

Dave Falstad


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: 4/9/12, 
Kathy Nickolaus, County Clerk

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

Approved: x
Vetoed: _____

Date: 4-9-12, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/27/12

NUMBER-1660116

1 D. FALSTAD.....AYE
 3 R. HUTTON.....
 5 J. JESKEWITZ.....AYE
 7 P. HAUKOHL.....
 9 J. HEINRICH.....AYE
 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 D. DRAEGER.....AYE
 25 G. YERKE.....AYE

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

TOTAL AYES-20

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-20