

ENROLLED ORDINANCE 167-17

AUTHORIZE WAUKESHA COUNTY UNIVERSITY OF WISCONSIN COOPERATIVE EXTENSION OFFICE TO ACCEPT AND APPROPRIATE THE GREATER MILWAUKEE FOUNDATION GRANT FOR HEALTHY WESTSIDE NEIGHBORHOOD INITIATIVE

WHEREAS, the Greater Milwaukee Foundation has awarded a grant of \$15,000 to the Waukesha County University of Wisconsin Cooperative Extension, as part of a multi-year (since 2009) grant-funded project to help further the development of the Department's leadership programs in the West Side Neighborhood Revitalization Strategy Area within the City of Waukesha, and

WHEREAS, this grant plans to address West Side Neighborhood community development and leadership, poverty, and housing rehabilitation, and

WHEREAS, key grant objectives and outcomes will include developing leadership capacity of adults and youth residing in the neighborhood revitalization strategy area to identify and address neighborhood issues, which is measured by level of individuals assuming leadership roles in related community organizations , and

WHEREAS, the grant-funded project also includes central city neighborhood stabilization; improving neighborhood image; encouraging neighborhood investment; economic development; and increasing ability of neighborhood residents to manage and solve day to day problems, and

WHEREAS, the 2012 adopted budget already includes \$15,768 in grant-funded appropriations from the Greater Milwaukee Foundation to carryout this project for the first six months of 2012, and this \$15,000 grant award is intended to fund the project for the remaining six months of 2012.

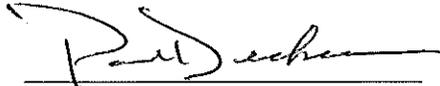
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Waukesha County University of Wisconsin Cooperative Extension is authorized to accept funding of \$15,000 to be received from the Greater Milwaukee Foundation.

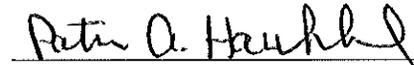
BE IT FURTHER ORDAINED that the Waukesha County University of Wisconsin Cooperative Extension Office's 2012 budget be modified to increase Other Revenues by \$15,000 and increase Operating Expenses by \$13,030 and Interdepartmental Charge appropriations by \$1,970, to cover costs associated with this grant-funded project.

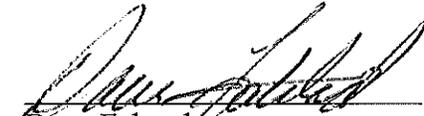
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EXTENSION OFFICE TO ACCEPT AND APPROPRIATE THE GREATER MILWAUKEE  
FOUNDATION GRANT FOR HEALTHY WESTSIDE NEIGHBORHOOD INITIATIVE

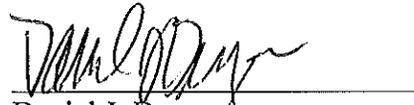
Presented by:  
Executive Committee

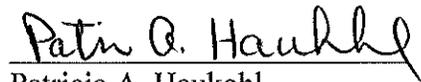
Approved by:  
Finance Committee

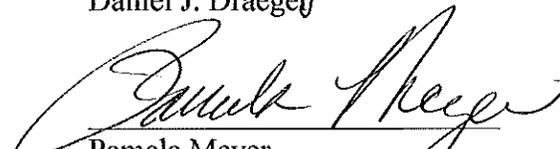
  
Paul L. Decker, Chair

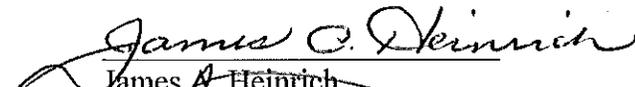
  
Patricia A. Haukohl, Chair

  
Dave Falstad

  
Daniel J. Draeger

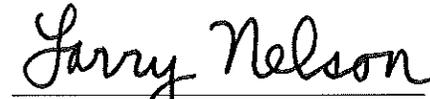
  
Patricia A. Haukohl

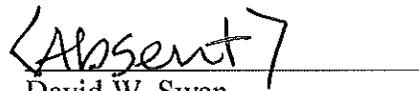
  
Pamela Meyer

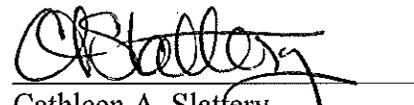
  
James A. Heinrich

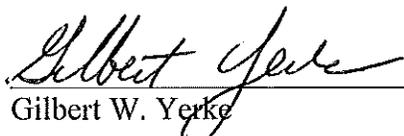
  
Richard Morris

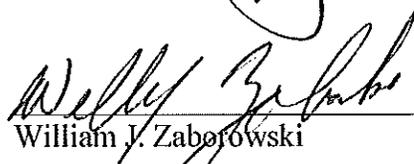
  
Duane E. Paulson

  
Larry Nelson

  
David W. Swan

  
Cathleen A. Slattery

  
Gilbert W. Yerke

  
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: 7-1-2012,   
Kathy Nickolaus, County Clerk

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

Approved: X  
Vetoed: \_\_\_\_\_

Date: 7-2-12,   
Daniel P. Vrakas, County Executive

FISCAL NOTE

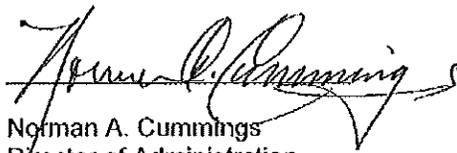
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EXTENSION OFFICE TO ACCEPT AND APPROPRIATE THE GREATER MILWAUKEE  
FOUNDATION GRANT FOR HEALTHY WESTSIDE NEIGHBORHOOD INITIATIVE

This ordinance authorizes the Waukesha County University of Wisconsin Cooperative Extension Office to accept and appropriate an additional grant from the Greater Milwaukee Foundation to continue the Healthy West Side Neighborhood Initiative in the City of Waukesha. Since 2009, the Greater Milwaukee Foundation has awarded multiple grants to the Department for this project, totaling \$105,000 (including this \$15,000 award).

The 2012 budget already includes \$15,768 of budget appropriations from a previous grant award, intended to fund this project through June 2012. This \$15,000 award is intended to continue funding for this project through the remaining six months of 2012, for total of \$30,768 in 2012.

Department estimated expenditures and justification for this additional grant award in 2012 are detailed in the table below:

<b>Expenditures</b>	<b>Est. 2012 \$ Amounts</b>	<b>Department Justification</b>
State Contracted Educator Support	\$12,500	Approximately 320 hours or 0.15 FTE dedicated to this project
Office Supplies, Printing and Mileage Reimb.	\$530	For additional meeting materials and travel to meetings
<b>Subtotal Operating Expenses</b>	<b>\$13,030</b>	
<b>Interdept Chgs</b>	<b>\$1,970</b>	Est. county indirect costs, technology costs & other interdept'l chgs assoc. w/ this grant
<b>Total Grant Expenses &amp; Revenues Est. for '12</b>	<b>\$15,000</b>	



Norman A. Cummings  
Director of Administration  
6/6/2012

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/26/12

(ORD) NUMBER-1670017

1 C. SLATTERY.....AYE  
 3 R. MORRIS.....AYE  
 5 J. BRANDTJEN.....AYE  
 7 J. GRANT.....AYE  
 9 J. HEINRICH.....AYE  
 11 F. RUF.....AYE  
 13 P. DECKER.....AYE  
 15 W. KOLB.....AYE  
 17 D. PAULSON.....  
 19 C. CUMMINGS.....AYE  
 21 W. ZABOROWSKI.....AYE  
 23 K. HAMMITT.....AYE  
 25 G. YERKE.....AYE

2 D. FALSTAD.....AYE  
 4 J. BATZKO.....AYE  
 6 J. JESKEWITZ.....AYE  
 8 P. HAUKOHL.....AYE  
 10 D. SWAN.....AYE  
 12 P. WOLFF.....AYE  
 14 P. MEYER.....AYE  
 16 M. CROWLEY.....AYE  
 18 L. NELSON.....AYE  
 20 T. SCHELLINGER....AYE  
 22 P. JASKE.....  
 24 D. DRAEGER.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-23