

ENROLLED ORDINANCE 169-100

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 2015 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; improvements at the University of Wisconsin-Waukesha County; improvements to County buildings; justice and public safety projects; an election system upgrade; 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.

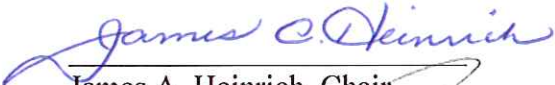
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the County may borrow an amount not to exceed \$10,000,000 by issuing general obligation promissory notes for the public purpose of paying the cost of capital projects included in the County's 2015 Capital Projects Expenditure Plan consisting of improvements to County parks and other park and land use projects; construction, reconstruction and improvement of County highways and bridges; improvements at the University of Wisconsin-Waukesha County; improvements to County buildings; justice and public safety projects; an election system upgrade; 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.

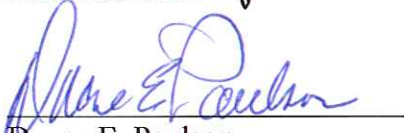
AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$10,000,000 GENERAL
OBLIGATION PROMISSORY NOTES FOR CAPITAL PROJECTS

Approved by:
Finance Committee


James A. Heinrich, Chair

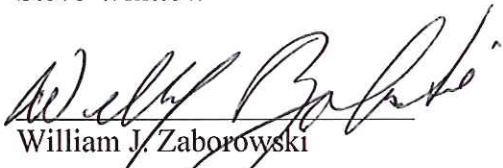

Eric Highum


Richard Morris



Duane E. Paulson


Larry Nelson


Steve Whittow


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: 3/24/2015, 
Kathleen Novack, County Clerk

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

Approved:
Vetoed:

Date: 4-1-15, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/24/15

(ORD) NUMBER-1690103

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

2 D. Zimmermann.....AYE
4 J. BATZKO.....AYE
6 J. WALZ.....AYE
8 E. HIGHUM.....AYE
10 D. SWAN.....AYE
12 P. WOLFF.....AYE
14 C. PETTIS.....AYE
16 M. CROWLEY.....AYE
18 L. NELSON.....AYE
20 T. SCHELLINGER....AYE
22 P. JASKE.....AYE
24 S. WHITTOW.....AYE

TOTAL AYES-23

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS_____

TOTAL VOTES-23