

ENROLLED ORDINANCE 178-78

MODIFY THE DEPARTMENT OF PARKS AND LAND USE-LAND INFORMATION  
SYSTEMS DIVISION 2024 BUDGET TO ACCEPT STATE OF WISCONSIN  
DEPARTMENT OF MILITARY AFFAIRS/OFFICE OF EMERGENCY  
COMMUNICATIONS NEXT GENERATION 9-1-1 (NG9-1-1) GRANT FUNDING AND  
APPROPRIATE ADDITIONAL EXPENDITURES

WHEREAS, the State of Wisconsin Department of Military Affairs/Office of Emergency Communications has made Next Generation 9-1-1 (NG9-1-1) funding available to Wisconsin counties to assist with costs related to the updating and enhancement of land information system data; and

WHEREAS, the Department of Military Affairs/Office of Emergency Communications awarded \$80,940 in grant funding to Waukesha County for the 2023 budget year to be used by the Department of Parks and Land Use-Land Information Systems Division to begin updates to mapping data to allow faster responses to emergency calls with location data that is more accurate and in real-time; and

WHEREAS, the Department of Parks and Land Use-Land Information Systems Division has successfully completed the first phase of work; and

WHEREAS, the Department of Military Affairs/Office of Emergency Communications has awarded additional grant funding to Waukesha County for use by the Department of Parks and Land Use – Land Information Systems Division; and

WHEREAS, the awarded funding is to be used to reimburse contracted costs associated with the next phase of updating mapping data to comply with revised state standards; and

WHEREAS, Waukesha County has received a grant award notice of \$71,250 with a mandatory five percent match of \$3,750 for a total award budget of \$75,000 for the 2024 budget year to continue the necessary data adjustments; and

WHEREAS, the Department of Parks and Land Use – Land Information Systems Division did not anticipate receiving this grant in the 2024 budget; and

WHEREAS, the grant award match requirement of \$3,750, is already included in the Department of Parks and Land Use 2024 budget.

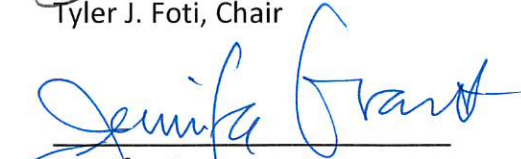
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Director of the Department of Emergency Preparedness, or his designee, is authorized to enter into a grant agreement on behalf of Waukesha County to accept the State of Wisconsin Department of Military Affairs/Office of Emergency Communications grant funding to update and enhance Next Generation 9-1-1 data in the amount of \$71,250.

BE IT FURTHER ORDAINED that the Department of Parks and Land Use-Land Information Systems Division budget be modified by appropriating \$71,250 for operating expenses and increasing general government grant revenues by \$71,250 to fund costs related to this project.

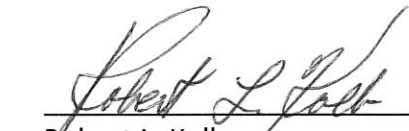
MODIFY THE DEPARTMENT OF PARKS AND LAND USE-LAND INFORMATION SYSTEMS DIVISION  
2024 BUDGET TO ACCEPT STATE OF WISCONSIN DEPARTMENT OF MILITARY AFFAIRS/OFFICE OF  
EMERGENCY COMMUNICATIONS NEXT GENERATION 9-1-1 (NG 9-1-1) GRANT FUNDING AND  
APPROPRIATE ADDITIONAL EXPENDITURES

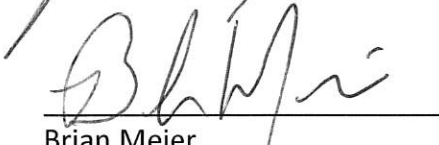
Presented by:  
Land Use, Parks & Environment Committee

  
Tyler J. Foti, Chair


  
Jennifer Grant

  
Christine M. Howard

  
Robert L. Kolb

  
Brian Meier

  
Chris Mommaerts

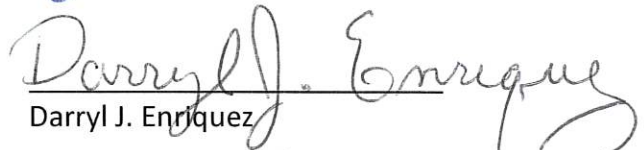
  
Gary J. Szpara


Approved by:  
Finance Committee

  
James A. Heinrich, Chair

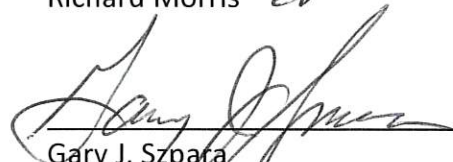
  
Larry Bangs

  
James Batzko

  
Darryl J. Enriquez

  
Joel R. Gaughan

  
Richard Morris

  
Gary J. Szpara

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

Date: 1/3/2024,   
Margaret Wartman, County Clerk

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

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

Date: 1/3/2024,   
Paul Farrow, County Executive

FISCAL NOTE

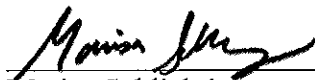
MODIFY THE DEPARTMENT OF PARKS AND LAND USE-LAND INFORMATION  
SYSTEMS DIVISION 2024 BUDGET TO ACCEPT STATE OF WISCONSIN  
DEPARTMENT OF MILITARY AFFAIRS/OFFICE OF EMERGENCY  
COMMUNICATIONS NEXT GENERATION 9-1-1 (NG9-1-1) GRANT FUNDING AND  
APPROPRIATE ADDITIONAL EXPENDITURES

This ordinance authorizes the Department of Parks and Land Use – General Fund – Land Use – Land Information Systems Division to accept \$71,250 of Department of Military Affairs/Office of Emergency Communications Next Generation 9-1-1 (NG9-1-1) grant funding. This grant is intended to assist with costs related to the updating and enhancement of land information system mapping data to allow faster responses to emergency calls with location data that is more accurate and in real-time. This ordinance appropriates \$71,250 in operating expenses to carry out these updates. The remaining \$3,750 of the grant budget includes the required five percent match which is already included in the 2024 adopted budget.

<b>Category</b>	<b>Budget</b>
Contractual Services	\$72,500
Supplemental Staff Time	\$2,500
<b>Total Approved Budget</b>	<b>\$75,000</b>

STATE (95%) TOTAL	\$71,250
COUNTY MATCH (5%) TOTAL	\$3,750
<b>Total Approved Budget</b>	<b>\$75,000</b>

This ordinance has no direct impact on county tax levy.



Marisa Schlichting  
Accounting Services Manager  
11/28/2023  
JLE # 2023-00012659  
CLD



**State of Wisconsin** / DEPARTMENT OF MILITARY AFFAIRS

PO BOX 14587  
MADISON 53708-0587

OFFICE OF EMERGENCY COMMUNICATIONS

TELEPHONE 608 888-5601

October 26, 2023

Waukesha County  
Gary Bell, Emergency Preparedness Director  
515 W. Moreland Blvd Room AC 260  
Waukesha, WI 53188

RE: **NextGen9-1-1 GIS Grant Program**

Dear Gary Bell,

The Wisconsin Department of Military Affairs/Office of Emergency Communications (DMA/OEC) is pleased to award **Waukesha County** state funding through the NG9-1-1 GIS Grant Program to provide funding to county land information offices for data creation, preparation, and remediation activities necessary for enabling Next Generation 9-1-1 (NG9-1-1). Before work on the grant project can begin, we will need the following:

1. Thoroughly read each document within this award package.
1. The **Signatory Official** must sign and initial where indicated including the bottom of each page, after each general and/or special condition, and the last page. Electronic signatures are acceptable.
2. The **Signatory Official** is responsible for ensuring that the agency agrees with the terms and conditions of this grant award. If the agency or signatory official does not agree with the terms and conditions, they may notify the program contact identified in the award package to decline the award.
3. Maintain a copy of the signed award documents. Return the signed award documents via email within thirty (30) days to [interop@widma.gov](mailto:interop@widma.gov).

Please feel free to reach out to the Grant Specialist, Grant Grywalsky, with any questions. We look forward to a collaborative working relationship with **Waukesha County**.

Sincerely,

Grant Grywalsky  
NextGen9-1-1 Grant Specialist  
Office of Emergency Communications  
WI Dept of Military Affairs

**ATTACHMENT A – GRANT SUMMARY AND AWARD CONDITIONS**

October 26, 2023

Waukesha County  
Gary Bell, Emergency Preparedness Director  
515 W. Moreland Blvd Room AC 260  
Waukesha, WI 53188

Re: **NextGen9-1-1 GIS Grant Program**


Grant Number: **2024-G128**

The Department of Military Affairs (DMA), Office of Emergency Communications (OEC) hereby awards to **Waukesha County** (hereinafter referred to as the Grantee), the amount of \$75,000.00 for programs or projects pursuant to § 256.35 (3s) (br), Stats., and DMA NGSP.1 NG9-1-1 GIS Grants Policy.

This grant may be used until **June 1, 2025** for the projects consistent with the budget and general conditions in Attachment A, subject to any grant assurances set forth in Attachment B, and the reporting requirements outlined in Attachment C.

The Grantee shall administer the program or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Department of Military Affairs. The submitted application is hereby incorporated as reference into this award as Attachment D.

This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachments A, B and/or C) starting December 1, 2023 and after the Grantee signs and returns a signed version of this grant award to the Department of Military Affairs. Keep a copy of these documents for your records.

DocuSigned by:  
  
428C06640794F...  
Erik Viel, Director  
Office of Emergency Communications  
Wisconsin Department of Military Affairs

10/30/2023 | 6:20 AM CDT

Date

The Grantee, Waukesha County hereby signifies its acceptance of the above-described grant on the terms and conditions set forth above or incorporated by reference therein.

Grantee: **Waukesha County**

By: \_\_\_\_\_  
Gary Bell  
Emergency Preparedness Director

\_\_\_\_\_  
Date

**ATTACHMENT A – GRANT SUMMARY AND AWARD CONDITIONS**

Grantee: **Waukesha County**  
Project Title: **FY24 NG9-1-1 GIS Grant Program**  
Statute Reference: **§ 256.35 (3s) (bm) and § 20.465 (3) (qm)**

Grant Number: **2024-G128**

Grant Period from: **December 1, 2023 to June 1, 2025**

**APPROVED BUDGET**

<b>Cost Category</b>	<b>State &amp; Match</b>
Equipment Hardware & Software	<b>\$0.00</b>
NG9-1-1 Specific Training	<b>\$0.00</b>
Contractual Services	<b>\$72,500.00</b>
Supplemental Staff Time or Other Services	<b>\$2,500.00</b>
<b>STATE (95%) TOTAL</b>	<b>\$71,250.00</b>
<b>MATCH (5%) TOTAL</b>	<b>\$3,750.00</b>
<b>TOTAL APPROVED BUDGET</b>	<b>\$75,000.00</b>

**Grant/Budget Modifications**

Budget changes in excess of 10% of the total project budget, or a change to include a grant expense not previously approved, requires a written modification request prior to any budget reallocations. In most circumstances, grant modifications cannot increase the award total. Contact OEC for a Modification Request Form.

Any changes in personnel involved with the grant including the main contact, the secondary contact and the signatory official need to be reported to grant administrative staff via email.

Name of Grant Specialist: **Grant Grywalsky**  
Phone Number: **608-471-2155**  
Email: **grant.grywalsky@widma.gov**

Name of Program Manager: **Jessica Jimenez**  
Phone Number: **608-888-5520**  
Email: **Jessica.Jimenez@widma.gov**

General OEC Email: **Interop@widma.gov**

Signatory Official  
Initials \_\_\_\_\_  
Date \_\_\_\_\_

**ATTACHMENT A – GRANT SUMMARY AND AWARD CONDITIONS**

**Award General Conditions**

1. *Supplantation:* In appropriate circumstances, grant funds may be used to supplant local funds authorized for a county land information office. However, grant funds must increase the amount of funds for the county land information office that would otherwise be available from local resources. County land information office base operating budgets shall not be reduced because of the award of grant funds. Grantees that are suspected of supplanting local funds will be scrutinized more closely and Department of Military Affairs (DMA) may require additional documentation to ensure base budgets are not being reduced.
2. *Training:* All personnel who utilize equipment purchased with funds from this grant must receive training either through the equipment vendor or other competent source specific to that piece of equipment before it is put into service. The Grantee is required to maintain proper training records.
3. *Fiscal Compliance:* To be allowable under a grant program, costs must match the approved budget and must be obligated (purchase order issued, class scheduled) during the grant performance period. Payment must be made within 30 days of the grant period ending date and/or vendor invoicing. Reimbursement for travel (i.e., mileage, meals, and lodging) is limited to applicable state rates and timeframes. Taxes are not allowable.
4. *Allowable Costs:* Costs incurred shall be allowable and meet grant goals and objectives. No costs or services shall be incurred outside of the approved grant performance period.
5. *Programmatic Changes:* Any changes to the grant require prior approval from DMA through a modification submitted via email and approved by the DMA Grant Specialist. Changes requiring a modification may include but are not limited to Budget, Scope of Project, Period of Performance, main point of contact, secondary point of contact, signatory official, and/or applicable Performance Measures.
6. *Contracts and Procurement:* Grantees shall use their own procurement procedures and regulations, provided that the procurement conforms to applicable state law and procurement standards. Copies of legal agreements shall be submitted to the DMA Grant Specialist as deemed necessary which may include procurement solicitations, Contracts, or Interdepartmental Agreements and Memorandums of Understanding (MOU) among collaborating agencies.
7. *Conflict of Interest:* No staff member of the Grantee organization may use their position to obtain financial gain or anything of substantial value for the private benefit of themselves or their immediate family, or for an organization with which they are associated, such as a royalty, commission, contingent fee, brokerage fee, consultant fee, or other benefit. Wis. Stat. § 19.59(1)(a).
8. *Fiscal Control:* The Grantee will use fiscal control and fund accounting procedures and will ensure proper disbursement of, and accounting for, funds received and distributed under this program, per Wis. Stat. § 16.41 (Agency and authority accounting; information; aid).
9. *Disbursement:* Grant funds will be disbursed in the form of reimbursement by DMA upon completion of approved Program Report(s), Fiscal Report(s), Project Closeout, and satisfaction of Special Conditions. The Final Closeout Report is considered your Request for Reimbursement and must

Signatory Official \_\_\_\_\_  
 Initials \_\_\_\_\_  
 Date \_\_\_\_\_

**ATTACHMENT A – GRANT SUMMARY AND AWARD CONDITIONS**

include copies of paid detailed invoices/receipts, necessary supporting documentation and a completed Request for Reimbursement Form signed by the Signatory Official for your agency.

- 10. *Program Income:* All income generated as a direct result of a grant-funded project shall be deemed program income. Program income must be used for the purpose and under the conditions applicable to the award. Program income should be used as earned and accounted for in your reimbursement request.
- 11. *Copyright, Acknowledgement, and Publications:* The Grantee will comply with all copyright and materials acknowledgement requirements as addressed in the projects' grant guidelines. The Wisconsin Department of Military Affairs reserves a royalty-free, nonexclusive, and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, for DMA purposes: the copyright in any work developed under this grant; and any rights of copyright to which the Grantee or a contractor purchases ownership with grant support. The content of any grant-funded publication or product may be reprinted in whole or in part, with credit to the DMA acknowledged. When issuing statements, press releases, and other documents describing projects or programs funded in whole or in part with grant funds, the Grantee shall clearly acknowledge the receipt of grant funds in a statement.
- 12. *Grant Compliance:* Grantee must comply with the Grant Announcement used to announce the funding opportunity and this Grant Award Document. The Grantee must cooperate with the DMA Grant Specialist.
- 13. *Grant Reporting:* The Grantee shall ensure that all grant reporting will be timely on a schedule established by the DMA. Grant reporting information provided to the DMA staff shall accurately assess the completeness of grant goals, activities, benchmarks and target dates.
- 14. *Cooperation with Evaluation or Audit:* The Grantee shall cooperate with the performance of any evaluation or audit of the program by the State 911 Subcommittee, DMA or by their contractors.

Signatory Official  
Initials \_\_\_\_\_  
Date \_\_\_\_\_



**ATTACHMENT B – GRANT ASSURANCES**

**1. Wisconsin State Statute and Standards Compliance**

The Grantee agrees to comply with the requirements outlined in the statewide emergency services number statute (Wis. Stat. 256.35) and DMA NGSP.1 NG9-1-1 GIS Grants Policy. All awards funded under this Grant Announcement must comply with evolving state and national standards pertaining to NextGen9-1-1 systems as those standards are finalized and released statewide or at the national level. Please be advised that if the Grantee is deemed to be out of compliance with statute (Wis. Stat. 256.35) and DMA NGSP.1 NG9-1-1 GIS Grants Policy or any grant conditions or requirements, current grant funds may be held or de-obligated, and the approval of future grant funds may be impacted.

**2. Grant Administration Training**

The Grantee shall make every effort to participate in any applicable grant program conference calls or administrative trainings supplied by DMA. Grantees must participate in scheduled grant training events, allow a programmatic or financial site visit (if applicable), and accept technical assistance from DMA.

**3. Audit Requirements**

- a. The Grantee agrees to comply with all applicable Wisconsin State Purchases Law pursuant to Wis. Stat. Chapter 16; purchasing rules and regulations.
- b. The Grantee is prohibited from transferring funds between programs (i.e., NextGen9-1-1 Program, Homeland Security, Emergency Management Program Grant, etc.)
- c. The Grantee agrees to fully cooperate with compliance audits including periodic programmatic, fiscal monitoring, records review and site visits conducted by DMA. Grantees agree to submit timely and accurate Program Evaluation Reports to DMA as required and to participate in DMA sponsored surveys and all other required reports related to any DMA administered grant program. DMA reserves the right to deny payment to any approved programs for failure to comply with this provision.

**4. Matching Funds**

This grant award requires a 5% local match. Matching funds must be an allowable expense under the grant program and must come from a non-state or federal grant funding source. By accepting this grant award, the Grantee is certifying that it has the funding available to cover the total cost of the project prior to receiving reimbursement by DMA. The 95% state reimbursement will be a one-time payment at the close out of the grant project when all funds for the project have been expended.

**5. Payment Methodology and Withholding Grant Funds**

DMA shall only remit funds to Grantees upon receipt of a Grant Reimbursement Request Form at the close out of the grant period, signed by the Signatory Official, and including the required supporting documentation. The Grantee fully understands that DMA has the right to withhold, suspend or terminate grant funds to any recipient that fails to conform to the requirements (general/special conditions, reporting) outlined in this award package. If the Grantee is deemed to be out of compliance with the applicable DMA grants policy or any grant conditions or requirements that would make the Grantee ineligible to receive grant funding, current grant funds may be held or de-obligated, and the approval of future grant funds may be impacted.

**6. Non-Appropriation**

All awards are subject to the availability of appropriated state funds and to any modifications or additional requirements that may be imposed by law.

Signing Official  
Initials \_\_\_\_\_  
Date \_\_\_\_\_

**ATTACHMENT B – GRANT ASSURANCES**

**7. Maintenance of Records**

All grant documents including but not limited to Invoices, purchase orders, packing slips, equipment make, model and serial numbers, must be maintained by the Grantee for a minimum of four (4) years after DMA closeout date.

**8. Property acquired with grant funds**

DMA requires that property acquired with grant funds be tagged and tracked detailing the description of the property, serial or identification number, source of property, name of owner, acquisition date, cost, location, and condition. Title to property acquired in whole or part with grant funds shall vest in the Grantee, subject to divestment at the option of DMA, where its use for 9-1-1 purposes is discontinued. Grantees shall exercise due caution in the use, maintenance, protection and preservation of such property. Grantees that accept grant funding are responsible for all sustainment costs after the end of the grant period.

**9. Equal Opportunity, Non-discrimination and Affirmative Action Program Requirements**

It is the responsibility of all Grantees to ensure that their employment practices comply with Equal Opportunity Requirements, s. 51.01 (5), Wis. Stats., s. 111.32 (13)(m), Wis. Stats., and Gubernatorial Executive Orders governing the promotion of a diverse workforce, equal opportunity and the prevention of sexual harassment and including where applicable, the requirement of Grantees to formulate, implement and file an Equal Opportunity Plan with DMA.

In connection with the performance of work under this grant, the Grantee agrees not to discriminate against any employee or applicant of employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01(5), Wis. Stats., sexual orientation as defined in s. 111.32(13m), Wis. Stats., or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the Grantee further agrees to take affirmative action to ensure equal employment opportunities.

Pursuant to 2019 Wisconsin Executive Order 1, Grantee agrees it will hire only on the basis of merit and will not discriminate against any persons performing a contract, subcontract or grant because of military or veteran status, gender identity or expression, marital or familial status, genetic information or political affiliation.

**10. Ethical Standards/Prohibited Political Activity**

It is the responsibility of all Grantees to comply with applicable provisions of Wis. Stats. Chapter 19, Subchapter III – Code of Ethics for Public Officials and Employees and the provisions of the Hatch Act, which limits the political activity of public employees.

**11. Collection of Unallowable Costs**

Payments made for costs determined to be unallowable by either the awarding agency, cognizant agency for indirect costs, or pass-through entity, either as direct or indirect costs, must be refunded (including interest) to the State of Wisconsin in accordance with instructions from the state agency that determined the costs are unallowable unless state statute directs otherwise.

Signatory Official  
Initials \_\_\_\_\_  
Date \_\_\_\_\_

**ATTACHMENT B – GRANT ASSURANCES**

**12. 9-1-1 Fee Diversion**

In accordance with the Federal Communications Commission (FCC) regulation on 9-1-1 fee diversion, the Grantee agrees that as a taxing jurisdiction of the State of Wisconsin, the Grantee shall not use any portion of funds received under this grant program for a purpose or function other than those approved by DMA and designated by the FCC as acceptable under 47 CFR § 9.23.

Grantee agrees that, as a condition of receipt of the grant, the Grantee will return all grant funds if the Grantee expends, at any time for the full duration of this grant, any portion of funds received under this grant program for a purpose or function other than those approved by DMA and designated by the FCC as acceptable under 47 CFR § 9.23.

Signatory Official  
Initials \_\_\_\_\_  
Date \_\_\_\_\_

### ATTACHMENT C – REPORTING REQUIREMENTS AND CLOSEOUT

#### Reporting Requirements

Grantee agrees to meet reasonable fiscal and administrative requirements to account for its grant funds in accordance with state statute, administrative code, and as the Office of the Governor or DMA may require including but not limited to submitting quarterly progress reports, final financial reports, and closeout documentation. Templates for the quarterly reports will be made available at a later date.

Quarterly reports must be sent to DMA by the end of the following month (with the exception of the closeout report) after the close of each calendar quarter as follows:

Report 1 – Grant Period Start to March 31, 2024	Due: April 30, 2024
Report 2 – April 1, 2024 to June 30, 2024	Due: July 31, 2024
Report 3 – July 1, 2024 to September 30, 2024	Due: October 31, 2024
Report 4 – October 1, 2024 to December 31, 2024	Due: January 31, 2025
Report 5 – January 1, 2025 to March 31, 2025	Due: April 30, 2025
Report 6 – April 1, 2025 to June 1, 2025	Due: At Closeout

Failure to comply with this provision may result in the withholding of grant funds until the delinquent report is received. If a Grantee closes out their project prior to the grant period end date, a final progress report and closeout report is required within forty-five (45) days of the final expense and invoice.

#### Grant Closeout

After the project period of the grant has ended, the Grantee will need to submit all closeout documents and complete closeout requirements within 60 days after the end of the grant. Extension requests must be submitted a minimum of 30 days before the end date of the grant performance period and will be reviewed by program staff on a case-by-case basis. Requests to extend the grant performance period are generally discouraged. There is no guarantee of an extension request approval and extensions are contingent on state fiscal year deadlines and state statutory requirements.

Unless requested in advance, grant reimbursement payment will be in the form of a check. If the Grantee prefers electronic payment via ACH, please contact OEC for more information.

In order to closeout a grant, DMA requires submission of:

- *Grant Reimbursement Request Form* – expenditures on the Grant Reimbursement Form must have been incurred within the approved period of performance listed on these award documents.
- *Invoices and proof of payment* for all grant funded items identified on the Grant Reimbursement Request Form – proof of payment can be a copy of the check or a general ledger report with the check number.
- *A copy of the procurement information* authorizing that type of purchase if not already submitted to OEC.
- *A final equipment inventory report* – this report is required for any equipment purchased with a single per unit cost in excess of \$5,000 and should include serial numbers for equipment. A template will be provided.

Upon completion of the closeout process, DMA will send a Closeout Letter to Grantees, advising the grant is closed.

Signatory Official \_\_\_\_\_  
 Initials \_\_\_\_\_  
 Date \_\_\_\_\_



**State of Wisconsin / DEPARTMENT OF MILITARY AFFAIRS**

PO BOX 14587  
MADISON 53708-0587

OFFICE OF EMERGENCY COMMUNICATIONS

TELEPHONE 608 888-5501

As the duly authorized representative, I hereby certify that this award package was received and reviewed by the appropriate members of this organization. I also acknowledge receipt of the Grant Award and any attached Special Conditions, as well as receipt of the General Conditions. I understand that this grant is awarded subject to compliance with all certifications and conditions described in this award package.

		Waukesha County
Signature of Authorized Agent	Date	Agency
Gary Bell		2024-G128
Name (printed)		Grant Award Number

This grant award is effective starting December 1, 2023 and after the Grantee signs and returns a signed version of this grant award to the Department of Military Affairs. Substitute signing or stamping is not accepted.

**PLEASE SIGN DOCUMENTS, KEEP ONE COPY FOR RECORDS AND RETURN A SIGNED SCANNED VERSION VIA EMAIL WITHIN THIRTY (30) DAYS TO:**

**Interop@widma.gov**  
**Subject: Signed Grant Award Documents**

VOTE RESULTS >

25 YES


0 NO

0 ABSTAIN

0 ABSENT

**Ordinance 178-O-077**

Ordinance 178-O-077: Modify the Department of Parks and Land Use--Land Information Systems Division 202  
Department of Military Affairs/Office of Emergency Communications Next Generation 9-1-1 (NG 9-1-1) Grant Funding and Appropriate Additional Expenditures

 **Passed With 17 Yes Votes Needed**

D1 - Foti	AYE	D10 - Thieme	AYE	D19 - Enriquez	AYE
D2 - Weil	AYE	D11 - Howard	AYE	D20 - Schellinger	AYE
D3 - Morris	AYE	D12 - Wolff	AYE	D21 - Gaughan	AYE
D4 - Batzko	AYE	D13 - Decker	AYE	D22 - Szpara	AYE
D5 - Grant	AYE	D14 - Mommaerts	AYE	D23 - Hammitt	AYE
D6 - Walz	AYE	D15 - Kolb	AYE	D24 - Bangs	AYE
D7 - LaFontain	AYE	D16 - Crowley	AYE	D25 - Johnson	AYE
D8 - Koremenos	AYE	D17 - Meier	AYE		
D9 - Heinrich	AYE	D18 - Nelson	AYE		

10th Meeting, 178th Year of the County Board of Supervisors - December 19 2023 06:13 PM

December 19, 2023

