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PROPOSED ORDINANCE ~~158-155~~

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2
3 ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO
4 IMPROVE LITERACY AND READING SKILLS FOR SECOND
5 LANGUAGE LEARNERS- LAS BIBLIOTECAS GRANT
6

7 WHEREAS the Waukesha County Federated Library System (WCFLS) has received Federal
8 Services and Technology Act (LSTA) grant funds from the state Department of Public
9 Instruction in the amount of \$28,875 for a project titled Las Bibliotecas son Para Todos, and
10

11 WHEREAS these LSTA grant funds will be used to improve library services to second language
12 learners through the purchase of library material, library staff training and outreach
13 programming, and
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15 WHEREAS, the Waukesha County Federated Library System 2004 budget does not include this
16 LSTA grant, intent and awarded funding, and
17

18 WHEREAS the proposed the use of these grant funds has no direct impact on either the County
19 General levy or the Special Library Levy.
20

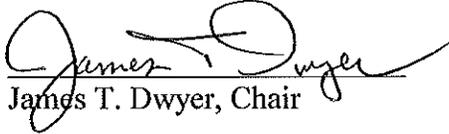
21 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
22 that the federal LSTA grant funds passed through the State Department of Public Instruction be
23 accepted and that general government revenue sources of the Waukesha County Federated
24 Library System State Aids and Federal Fund budget be increased by \$28,875 to reflect the grant
25 revenues.
26

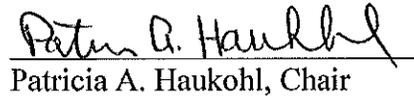
27 BE IT FURTHER ORDAINED that the operating budget of the Waukesha County Federated
28 Library System State Aid and Federal Fund budget be modified to increase operating expenses
29 by \$28,875 to cover costs associated with library services to second language learners.

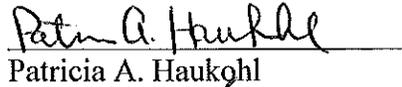
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IMPROVE LITERACY AND READING SKILLS FOR SECOND
LANGUAGE LEARNERS – LAS BIBLIOTECAS GRANT

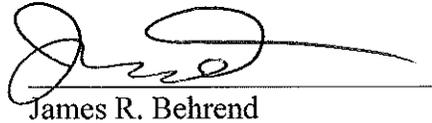
Presented by:
Executive Committee

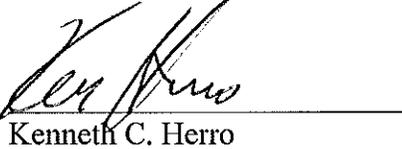
Approved by:
Finance Committee

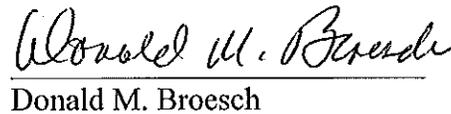

James T. Dwyer, Chair


Patricia A. Haukohl, Chair


Patricia A. Haukohl


James R. Behrend

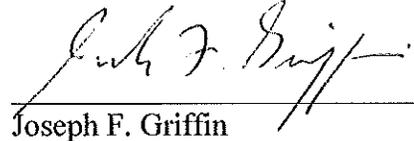

Kenneth C. Herro

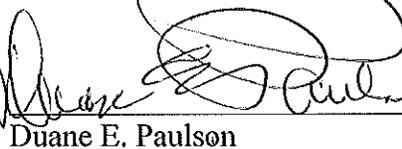

Donald M. Broesch

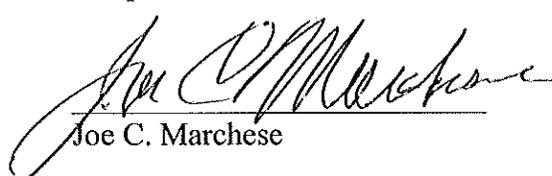

Walter L. Kolb

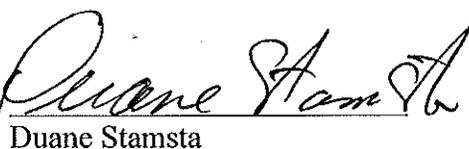

Genia C. Bruce


Richard L. Manke


Joseph F. Griffin

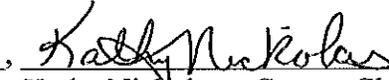

Duane E. Paulson


Joe C. Marchese


Duane Stamsta

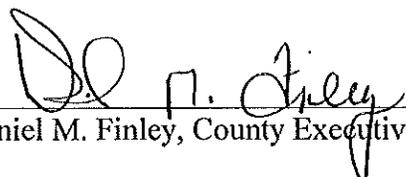

Bonnie J. Morris

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

Date: 3/26/04, 
Kathy Nickolaus, County Clerk

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

Approved:
Vetoed:

Date: 3-29-04, 
Daniel M. Finley, County Executive



State of Wisconsin Department of Public Instruction

Elizabeth Burmaster, State Superintendent

PI-1136 (Rev. 7-03)

NOTIFICATION OF GRANT AWARD

Recipient Waukesha County Federated Library System 831 N. Grand Ave., Suite 220 Waukesha, WI 53186-4822	Grant Number 04-231-LSTA			
	Grant Award Amount			
	Original Grant \$7,219.00	1 st Amendment \$21,656.00	2 nd Amendment \$0.00	Total Grant \$28,875.00
Grant Period Beginning Date January 1, 2004		Ending Date December 31, 2004		

Project Title
Las Bibliotecas Son Para Todos

Terms and Conditions of Award

This grant award is to be used for the purposes stated in the grant application and any ancillary documents. Policies and procedures for administering the grant are contained in the *LSTA Information and Guidelines for Wisconsin, 2004*.

The present payment of \$21,656, together with the previous payment of \$7,219, represents 100% of the award amount of \$28,875 approved for LSTA funding for this project.

The recipient will submit to the Department of Public Instruction a final fiscal report (PI-1086) no later than ninety (90) days following the ending of the grant period. Each recipient will administer the grant funds in accordance with all applicable statutes, regulations, program plans, and applications.

NOTE: The recipient is the employer of staff funded under this project for purposes of unemployment compensation.

Grant Authority	Library Services and Technology Act P.L. 104-208, as amended	Source Code	Project Code	State ID or Federal CFDA No. 45.310
APPROVED				
Grants Supervisor, School Management Services Team	> <i>Robert E. Steinburg</i>			Date Signed 2/17/04
Division Administrator	> <i>Richard F. Schmidt</i>			Date Signed 02/17/04
State Superintendent	> <i>Elizabeth Burmaster</i>			Date Signed 02/17/04

FISCAL NOTE

ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS
TO IMPROVE LITERACY AND READING SKILLS FOR SECOND LANGUAGE
LEARNERS- LAS BIBLIOTECAS GRANT

This ordinance modifies the 2004 Waukesha County Federated Library System (WCFLS) Federal Aids special revenue fund budget by authorizing the acceptance of \$28,875 in 2004 grant funds from the Federal Library Services and Technology Act (LSTA) administered and passed through the Wisconsin State Department of Public Instruction. The grant period ends December 31, 2004. This ordinance increases intergovernmental revenues by \$28,875 and increases operating expenses appropriations by the same amount.

The Director of the County Federated Library indicates that the grant funding will be used to purchase library materials targeted at English as a Second Language (ESL) populations; contractual training services for system librarians; outreach workshops; a bi-lingual summer reading programming and program promotional materials. These grant expenditures are estimated in the table below:

LSTA Grant Activity	2004 Budget Increase
Library Materials	\$15,500
Library Staff Training / In-service	\$6,475
Summer Reading Program	\$4,800
Outreach / Promotional Services	\$1,000
Total Grant Expenditures/LSTA Grant Revenues	\$28,875

There is no grant funding local match requirements associated with this grant. However, WCFLS staff estimate the total project cost to be \$48,175, including additional department costs of approximately \$19,300 including \$17,200 for approximately 500 hours or 0.25 FTE of library staff support and \$2,100 for operating supply costs. The departmental estimated project costs are funded using the Federated Library System's state aid budget. No County indirect costs are covered by this grant funding.

This ordinance results in no additional direct County tax levy impact for 2004

Keith K. Swartz

Keith K. Swartz
Budget Manager

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3/5/2004

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/23/04

(ORD) NUMBER-1580153

- 1 K. HERRO.....AYE
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....
- 23 P. PRONOLD.....
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....AYE
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....
- 16 R. MANKE.....AYE
- 18 B. MORRIS.....AYE
- 20 M. KIPP.....
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....AYE

TOTAL AYES-30

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-30