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2
3 ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO ENHANCE
4 THE SPECIAL NEEDS SERVICES/ENGLISH AS A SECOND LANGUAGE OF
5 WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM MEMBER LIBRARIES
6

7
8 WHEREAS the Waukesha County Board of Supervisors established a Federated Public Library
9 System as of January 1, 1981, in conformance with Chapter 43.15 of the Laws of Wisconsin, and
10

11 WHEREAS the Department of Public Instruction as administrator of the Federal Library
12 Services and Construction Act Program in Wisconsin included funds for the development of
13 services to persons with English as a second language, and
14

15 WHEREAS the Waukesha County Federated Library System has endorsed the project proposal,
16

17 WHEREAS the Waukesha County Federated Library System submitted grant applications under
18 the LSTA for the stated purposes, and
19

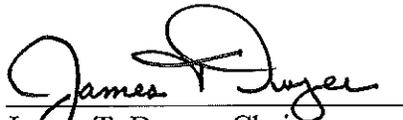
20 WHEREAS a 2003 grant of \$18,750 for the English as a Second Language project was awarded.
21

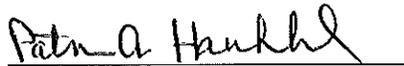
22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
23 ORDAIN that the Waukesha County Federated Library System is authorized to accept the
24 \$18,750 of Library Services and Construction Act funding through the Wisconsin Department of
25 Public Instruction for the development of services to persons with English as a second language.
26

27 BE IT FURTHER ORDAINED that the 2003 Budget Waukesha County Federated Library
28 System Federal Aid Special Revenue Fund be modified by increasing intergovernmental
29 revenues by \$18,750 and increasing operating expense appropriations by the same amount to
30 cover costs associated with improving library services through these programs.

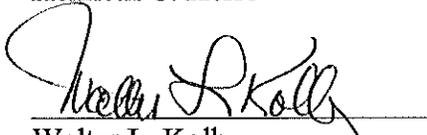
ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO ENHANCE
THE SPECIAL NEEDS SERVICES/ENGLISH AS A SECOND LANGUAGE OF
WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM MEMBER LIBRARIES

Presented by:
Executive Committee


James T. Dwyer, Chair


Patricia A. Haukohl


Kenneth C. Herro

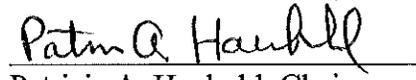

Walter L. Kolb


Richard L. Manke


Duane E. Paulson

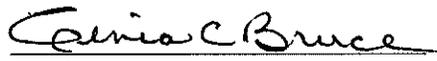

Duane Stamsta

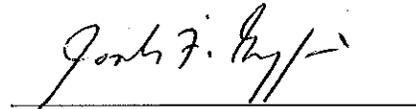
Approved by:
Finance Committee


Patricia A. Haukohl, Chair

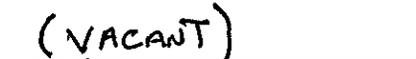

James R. Behrend


Donald M. Broesch

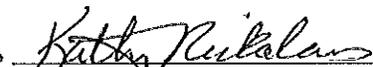

Genia C. Bruce


Joseph F. Griffin


Joe C. Marchese

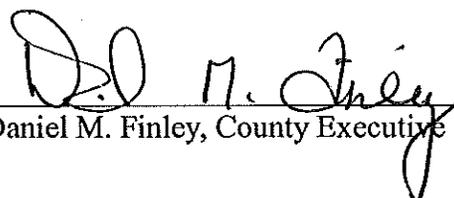

(VACANT)
~~Michael Sommer~~

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

Date: 6-27-03, 
Kathy Nickolaus, County Clerk

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

Approved:
Vetoed:

Date: 6-30-03, 
Daniel M. Finley, County Executive

FISCAL NOTE

ENDORSE THE RECEIPT AND EXPENDITURE OF FEDERAL FUNDS TO ENHANCE THE SPECIAL NEEDS SERVICES/ENGLISH AS A SECOND LANGUAGE OF THE WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM MEMBER LIBRARIES

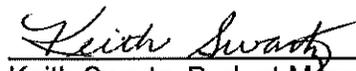
Approval of this ordinance modifies the 2003 Waukesha County Federated Library System (WCFLS) Federal Aids special revenue fund budget by authorizing the acceptance of \$18,750 in 2003 grant funds from the Federal Library Services and Construction Act administered and passed through the Wisconsin State Department of Public Instruction. The grant period ends December 31, 2003. This ordinance appropriates \$18,750 in intergovernmental revenues and corresponding operating expense appropriations.

The Director of the Federated Library indicates the grant will be used to purchase library materials targeted at English as a Second Language (ESL) populations, contractual training services for system librarians, contracted outreach services provided by WCTC to parents whom English is a second language and promotional materials. These budgeted grant expenditures are outlined below.

| ESL Grant Activity | 2003 Budget Increase |
|--|----------------------|
| Library ESL Materials | \$9,973 |
| Library Staff Training | \$1,000 |
| Contracted Outreach Services-WCTC | \$5,227 |
| Program Promotion | \$2,550 |
| Total Grant Expenditures/Grant Revenues | \$18,750 |

There is no grant funding match requirements associated with these grants. However, WCFLS staff estimate the total project cost to be \$38,050, including additional department costs of approximately \$19,300 including \$17,200 for 0.25 FTE library staff support and \$2,100 for operating supply costs. The departmental project costs are funded through the Federated Library System's state aid budget. This grant funding covers no County indirect costs.

This ordinance results in no additional direct County tax levy impact.



Keith Swartz, Budget Manager

AVT
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158-0-025

WAUKESHA COUNTY BOARD OF SUPERVISORS

ED 158-27

V

DATE-06/24/03

(ORD) NUMBER-1580025

- 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 ~~M. SONNENTAG~~.....AYE
W. Mitchell
- 21 W. KOLB.....AYE
- 23 P. PRONOLD.....AYE
- 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.....AYE
- 16 R. MANKE.....AYE
- 18 ~~D. FANFELLE~~.....AYE
B. Morris
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....AYE
- 34 R. SINGERT.....

TOTAL AYES-32

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-32