

ENROLLED ORDINANCE 159-64

ACCEPT FY-2004 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS AND
MODIFY THE WAUKESHA COUNTY EMERGENCY MANAGEMENT'S 2004 BUDGET
TO APPROPRIATE GRANT EXPENDITURES AND REVENUES

WHEREAS, the 2004 Federal Homeland Security Grant has appropriated funding for equipment, and supplies for local response agencies, and

WHEREAS, the grant will be disbursed through the State of Wisconsin Office of Justice Assistance through January 31, 2005, and

WHEREAS, Waukesha County is eligible to receive an allocation of this grant funding of \$521,387, and

WHEREAS, the Waukesha County Emergency Management Office and the local response agencies have identified the appropriate uses for the funds.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that Waukesha County may accept Federal Homeland Security Grant money in the amount of \$521,387, and the Emergency Management Office 2004 budget be modified by increasing Inter-governmental Revenues by \$521,387, Operating Expense appropriations by \$511,587, and Fixed Asset appropriations by \$9,800.

ACCEPT FY-2004 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS AND
MODIFY THE WAUKESHA COUNTY EMERGENCY MANAGEMENT 'S 2004
BUDGET TO APPROPRIATE GRANT EXPENDITURES AND REVENUES

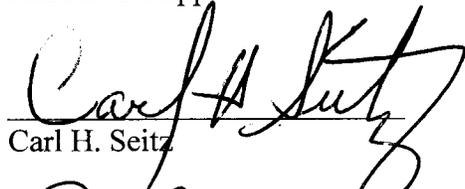
Approved By:
Judiciary & Law Enforcement
Committee


William A. Mitchell, Chair


Kathleen M. Cummings

 Absent
Keith P. Harenda

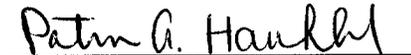
Absent
Mareth K. Kipp


Carl H. Seitz

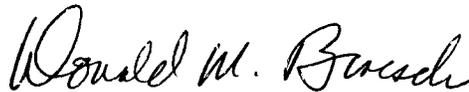

David W. Swan

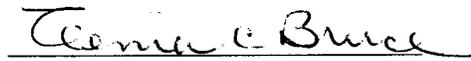

Jean Tortomasi

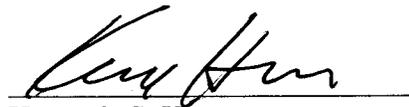
Approved By:
Finance Committee

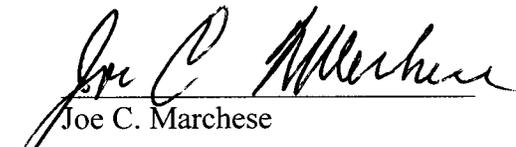

Patricia A. Haukohl, Chair


James R. Behrend


Donald M. Broesch

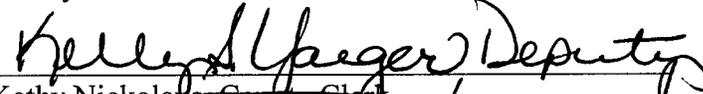

Genia C. Bruce


Kenneth C. Herro


Joe C. Marchese

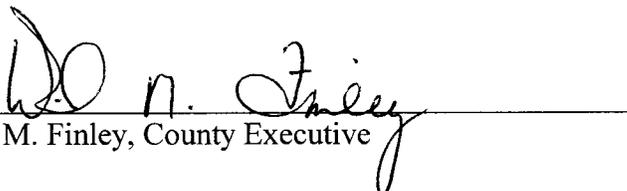

Bonnie J. Morris

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

Date: 11-12-04,  Deputy
~~Kathy Nickolaus, County Clerk~~

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

Approved:
Vetoed:

Date: 11-15-04, 
Daniel M. Finley, County Executive

V

DATE-11/09/04

(ORD) NUMBER-0596071

- 1 K. HERRO.....AYE
- 3 D. SPANSTA.....AYE
- 5 J. MANCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HUCKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLE.....AYE
- 23 J. TORTOMASI.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 T. BULLERMANN.....AYE
- 31 V. STROUD.....AYE
- 33 D. FAVENKO.....AYE
- 35 G. SEITZ.....AYE

- 2 B. THESEN.....AYE
- 4 H. CARLSON.....
- 6 D. BROSSCH.....AYE
- 8 C. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 J. GRIFFIN.....AYE
- 14 A. KALLIN.....AYE
- 16 B. WANKE.....AYE
- 18 B. MORRIS.....AYE
- 20 M. KLEPP.....AYE
- 22 G. BRUCE.....AYE
- 24 B. KRAMER.....AYE
- 26 S. KLEIN.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....
- 34 R. SINGERT.....AYE

TOTAL AYES-33

TOTAL NAYS-00

CARRIED X

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-33