

ENROLLED ORDINANCE 159-79

APPROVE THE ACCEPTANCE OF ADDITIONAL DISASTER
RECOVERY INITIATIVE GRANT FUNDS

WHEREAS, by Disaster Declaration #FEMA-DR-1238, the President of the United States declared portions of Waukesha County a federal disaster due to flooding that occurred in August 1998, and

WHEREAS, the Waukesha County Board of Supervisors approved the acceptance and allocation of \$690,966 in Federal Disaster funding in Enrolled Ordinance 155-11, approved May 30, 2000, and

WHEREAS, the State Department of Commerce has indicated that it has available \$44,665 in unspent Federal Disaster Recovery Funds, and

WHEREAS, Waukesha County has two specific projects (Village of Butler–124th Street Sewer Reconstruction, and Village of Elm Grove, acquisition, demolition and relocation of Villager Apartments) that serve low and moderate income households and were underfunded in their reimbursement.

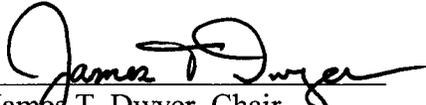
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that it approves the acceptance of additional Federal Disaster Recovery Funds up to \$44,665 and the pass through of those funds to the two low and moderate income eligible projects (Village of Butler– 124th Street Sewer Reconstruction, and Village of Elm Grove, acquisition, demolition and relocation of Villager Apartments).

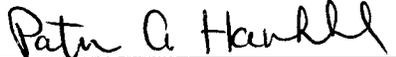
BE IT FURTHER ORDAINED that the County Executive is authorized to execute grant agreements, subgrantee agreements, appropriate amendments that are deemed reasonable and appropriate, and other documents as necessary to receive the additional Disaster Recovery Initiative Funds.

BE IT FURTHER ORDAINED that the 2004 Community Development budget be modified to increase General Government revenues by \$44,665 and to appropriate additional operating expense authority by \$44,665 to pass through the Disaster Recovery funding for the two projects specified.

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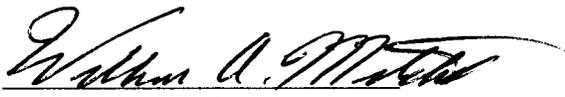
Presented by:
Executive Committee

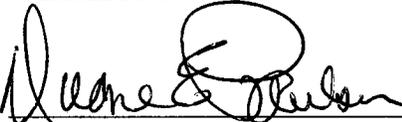

James T. Dwyer, Chair

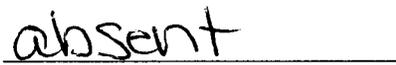

Patricia A. Haukohl


Walter L. Kolb


Richard L. Manke

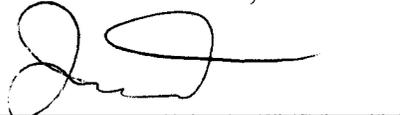

William A. Mitchell

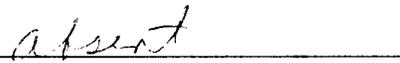

Duane E. Paulson


Duane Stamsta

Approved by:
Finance Committee


Patricia A. Haukohl, Chair

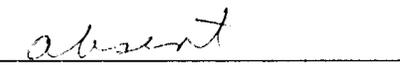

James R. Behrend


Donald M. Broesch


Genia C. Bruce


Kenneth C. Herro


Joe C. Marchese


Bonnie J. Morris

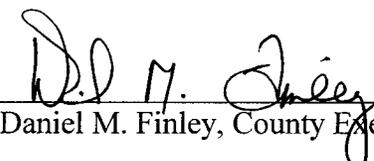
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 12-17-04, 
Kathy Nickolaus, County Clerk

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

Approved:

Vetoed:

Date: 12-17-04, 
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-12/14/04

(ORD) NUMBER-1590085

- 1 K. HERRO.....AYE
- 3 D. STAMPA.....
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWICZ.....AYE
- 9 P. HAUKOHI.....AYE
- 11 K. HARENDA.....AYE
- 13 D. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 D. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOEB.....AYE
- 23 J. TORTOMASI.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 T. HULLERMANN.....AYE
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....AYE
- 35 C. SHITZ.....AYE

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

TOTAL AYES-13

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-13