

ENROLLED ORDINANCE 162-102

ACCEPT PRE-DISASTER MITIGATION PLANNING GRANT FUNDS FROM THE
FEDERAL EMERGENCY MANAGEMENT AGENCY AND MODIFY THE
2008 EMERGENCY MANAGEMENT BUDGET TO APPROPRIATE
GRANT REVENUES AND EXPENDITURES

WHEREAS, the Federal Emergency Management Agency has made funds available to Waukesha County to assist with the development of an All Hazards Mitigation Plan for the entire county, and

WHEREAS, the purpose of an All Hazards Mitigation Plan is to identify hazards that the County is subject to which could affect life, safety, property and environmental preservation and identify ways to minimize or eliminate the impact should those events occur, and

WHEREAS, Waukesha County does not currently have an All Hazards Mitigation Plan which makes the County and its political subdivisions ineligible to apply for project grants through the Pre-Disaster Mitigation or Hazard Mitigation grant programs, and

WHEREAS, the grant funding from the Federal Emergency Management Agency requires a local 25% match which can include budgeted staff time and/or supplies expended in development of the plan, and

WHEREAS, the 25% match can also include in-kind contributions of municipal participant time used for the development of this plan, and

WHEREAS, the total grant award is \$63,977 of which the County expects to receive \$47,982 in Federal grant revenues and grant related expenses and the County and participating municipalities will be required to provide \$15,995 in various local match contributions, and

WHEREAS, the Waukesha County Justice and Law Enforcement Committee reviewed the Emergency Management intent to apply documentation for this grant project.

THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY DOES ORDAIN that the Waukesha County Emergency Preparedness Department-Emergency Management Office be authorized to accept \$47,982 of Federal Emergency Management Agency grant funding.

BE IT FURTHER ORDAINED that the Emergency Preparedness 2008 budget be modified by increasing Intergovernmental Grant revenue appropriation \$47,982, and increasing Operating expense appropriations by \$47,982.

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GRANT REVENUES AND EXPENDITURES

Approved By:
Judiciary & Law Enforcement
Committee

Bonnie J. Morris
Bonnie J. Morris, Chair

Approved By:
Finance Committee

Patricia A. Haukohl
Patricia A. Haukohl, Chair

Absent
Genia Bruce

Kathleen M. Cummings
Kathleen M. Cummings

Vacant
Keith Harenda

Rick Stevens
Rick Stevens

David W. Swan
David W. Swan

Steven C. Wimmer
Steven C. Wimmer

James A. Heinrich
James A. Heinrich

Robert Hutton
Robert Hutton

Pamela Meyer
Pamela Meyer

Ted Rolfs
Ted Rolfs

Rodell L. Singert
Rodell L. Singert

Jean Tortomasi
Jean Tortomasi

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

Date: 2-29-08, Kathy Nickolaus
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 3-3-08, Daniel P. Vrakas
Daniel P. Vrakas, County Executive

- 1 K. HERRO.....AYE
- 3 T. ROLFS.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 VACANT.....
- 13 J. HEINRICH.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....AYE
- 23 J. TORTOMASI.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 T. BULLERMANN.....
- 31 V. STROUD.....
- 33 K. HAMMITT.....
- 35 P. MEYER.....AYE

- 2 R. THELEN.....AYE
- 4 R. HUTTON.....AYE
- 6 D. FARRELL.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....
- 12 T. SCHELLINGER.....AYE
- 14 S. WIMMER.....AYE
- 16 R. STEVENS.....AYE
- 18 B. MORRIS.....AYE
- 20 P. WOLFF.....AYE
- 22 G. BRUCE.....AYE
- 24 J. VITALE.....AYE
- 26 F. RUF.....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