

ENROLLED ORDINANCE 163-53

ACCEPT HOMELAND SECURITY –EXERCISING PROGRAM FUNDING AND MODIFY
THE EMERGENCY PREPAREDNESS 2008 BUDGET TO APPROPRIATE GRANT
REVENUES AND EXPENDITURES FOR OZAUKEE COUNTY EXERCISE

WHEREAS, the County Emergency Manager is responsible for the coordination of disaster incident preparation and response in Waukesha County as well as Ozaukee County under the shared emergency manager contract with Ozaukee County, and

WHEREAS, the County Emergency Manager is currently leading the exercise development process for a series of three tabletop exercises that lead up to a functional exercise in Ozaukee County, and

WHEREAS, developing and executing an emergency response exercise is a necessary and integral component of disaster and emergency incident preparation and response, and

WHEREAS, Waukesha County did not utilize \$12,373 of the full amount of money that was originally allocated, and

WHEREAS, the Wisconsin Office of Justice Assistance recognizes the partnership agreement between Waukesha and Ozaukee Counties, and

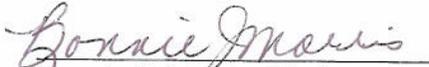
WHEREAS, the Wisconsin Office of Justice Assistance was originally not able to fund an Ozaukee County functional exercise grant application due to other grant funding commitments but will allow Waukesha County to modify its 2008 grant award amount by an additional \$12,373 from the unexpended grant amount allocated if Waukesha County agrees to be the fiscal agent passing through the grant funding to Ozaukee County for their functional exercise including conducting and evaluating the exercise pursuant to preventing, responding to and recovering from an emergency.

THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY DOES ORDAIN that Waukesha County Emergency Management Office is authorized to accept \$12,373 of grant funding through the Wisconsin Office of Justice Assistance.

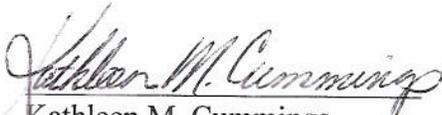
BE IT FURTHER ORDAINED that the Emergency Preparedness 2008 Budget be modified by increasing the General Government revenues by \$12,373 and increasing Operating Expense appropriations by \$12,373 to allow for the pass through payment of the supplemental grant award from Waukesha County to Ozaukee County for their functional exercise.

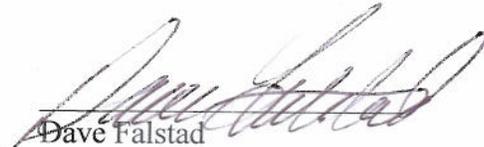
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THE EMERGENCY PREPAREDNESS 2008 BUDGET TO APPROPRIATE GRANT
REVENUES AND EXPENDITURES FOR OZAUKEE COUNTY EXERCISE

Approved By:
Judiciary & Law Enforcement
Committee

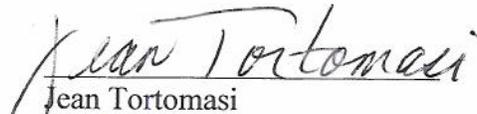

Bonnie J. Morris, Chair

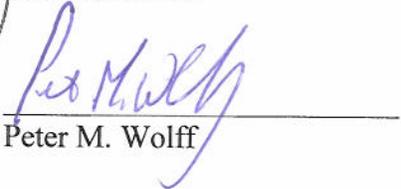

James R. Behrend


Kathleen M. Cummings

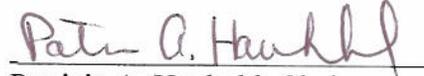

Dave Falstad


John J. Pledl


Jean Tortomasi


Peter M. Wolff

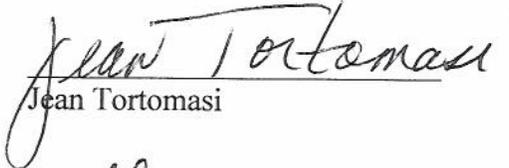
Approved By:
Finance Committee

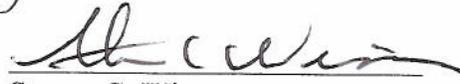

Patricia A. Haukohl, Chair

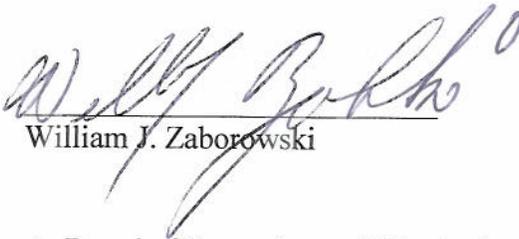

James A. Heinrich


Robert Hutton


Pamela Meyer


Jean Tortomasi


Steven C. Wimmer

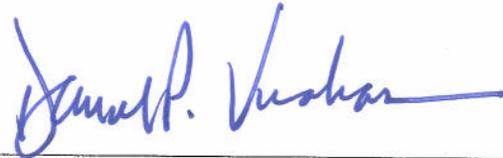

William J. Zaborowski

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

Date: 10-31-08, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 11-3-08, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/28/08

(ORD) NUMBER-1630066

1 D. FALSTAD.....AYE
 3 R. HUTTON.....AYE
 5 J. JESKEWITZ.....AYE
 7 P. HAUKOHL.....AYE
 9 J. HEINRICH.....AYE
 11 F. RUF.....AYE
 13 J. BEHREND.....AYE
 15 P. MEYERS.....AYE
 17 J. TORTOMASI.....AYE
 19 S. WIMMER.....AYE
 21 W. ZABOROWSKI.....AYE
 23 J. PLEDL.....AYE
 25 G. YERKE.....

2 T. ROLES.....AYE
 4 J. DWYER.....AYE
 6 J. BRANDTJEN.....AYE
 8 T. SCHELLINGER.....AYE
 10 D. SWAN.....AYE
 12 P. WOLFF.....AYE
 14 B. MORRIS.....AYE
 16 D. PAULSON.....AYE
 18 K. CUMMINGS.....AYE
 20 P. JASKE.....AYE
 22 P. GUNDRUM.....AYE
 24 W. KOLB.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-24