

ENROLLED ORDINANCE 164-74

ACCEPT HOMELAND SECURITY-MUTUAL AID RADIO REPLACEMENT: ROUND 5
FY2007-2008 PROGRAM FUNDING AND MODIFY THE EMERGENCY PREPAREDNESS
2010 BUDGET TO APPROPRIATE GRANT REVENUES AND EXPENDITURES FOR
MUNICIPAL RADIO REPLACEMENT PROGRAM

WHEREAS, the United States Department of Homeland Security determined that interoperable communications remains a critical factor in local capabilities to prevent, respond to, and recover from acts of terrorism and other all hazard events, and

WHEREAS, federal fiscal year 2007 and 2008 Homeland Security grant funding is available to local agencies in the State of Wisconsin through the Wisconsin Office of Justice Assistance, and

WHEREAS, the Big Bend-Vernon Fire, Lisbon Fire, Menomonee Falls Fire and Summit Fire Departments submitted pre-applications to the Wisconsin Office of Justice Assistance for replacement of obsolete radios meeting the specifications in the grant guidance, and

WHEREAS, the Wisconsin Office of Justice Assistance approved the pre-applications for those four agencies in Waukesha County, allocated funding, and requires Waukesha County to act as the fiscal agent to apply for and administer the grant funding on behalf of those local units of government, and

WHEREAS, the grant guidance requires a "local funding commitment" in the form of funding any difference between the radio grant amount and actual costs, and the local units of government will provide those funds so no County levy is involved in the purchase of these replacement radios, and

WHEREAS, the grant guidance also allows Waukesha County to recoup 3% of the grant amount to offset administrative costs involved in managing the grant, and

WHEREAS, the Wisconsin Office of Justice Assistance requires completion of expenditures for this grant no later than February 26, 2010, makes time of the essence in administering the grant.

THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY ORDAINS that the Waukesha County Emergency Preparedness Department-Emergency Management Office is authorized to accept up to \$102,236 of Federal Homeland Security grant funding.

BE IT FURTHER ORDAINED that, upon receipt of the written grant award from the Wisconsin Office of Justice Assistance, the Emergency Preparedness 2010 budget be modified by increasing Intergovernmental Grant revenues by up to \$102,236, and increasing Operating expense appropriations by up to \$102,236.

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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
Paul L. Decker

James A. Heinrich
James A. Heinrich

Kathleen M. Cummings
Kathleen M. Cummings

Robert Hutton
Robert Hutton

Dave Falstad
Dave Falstad

absent
Pamela Meyer

Absent
John J. Pledl

Jean Tortomasi
Jean Tortomasi

Jean Tortomasi
Jean Tortomasi

Steven C. Wimmer
Steven C. Wimmer

Absent
Peter M. Wolff

William J. Zaborowski
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: January 29, 2010, 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: 2-1-10, Daniel P. Vrakas
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-01/26/10

(ORD) NUMBER-1640079

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 P. DECKER.....AYE
 15 P. MEYERS.....AYE
 17 J. TORTOMASI.....AYE
 19 S. WIMMER.....AYE
 21 W. ZABOROWSKI.....AYE
 23 J. PLEDL.....
 25 G. YERKE.....AYE

2 T. ROLFS.....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

FISCAL NOTE

ACCEPT HOMELAND SECURITY-MUTUAL AID RADIO REPLACEMENT:
ROUND 5 FY2007-2008 PROGRAM FUNDING AND MODIFY THE
EMERGENCY PREPAREDNESS 2010 BUDGET TO APPROPRIATE GRANT
REVENUES AND EXPENDITURES FOR MUNICIPAL RADIO REPLACEMENT
PROGRAM

This ordinance authorizes the Emergency Management Office to accept Department of Homeland Security federal funding to be disbursed by the Wisconsin Office of Justice Assistance in an amount up to \$102,236. It also modifies the 2010 Adopted Emergency Management budget by increasing Intergovernmental Grant revenues by up to \$102,236 and increasing Operating expense appropriations by up to the same amount.

According to Emergency Management staff, the purpose of this grant is to provide partial funding to upgrade and replace older emergency service radios to ensure interoperability. This includes the local units of Big-Bend-Vernon, Lisbon, Menomonee Falls and Summit Fire Departments for the replacement of 83 radios. The grant funds awarded will cover approximately 63 % of the radio costs and the remaining balance will be funded with local municipal funds, resulting in no additional County tax levy impact. Department staff indicate that these Grant funds must be spent no later than February 26, 2010.

The County will act as the fiscal agent and administer the grant on behalf of the local units and may receive up to 3% of the grant amount for this effort. Department management indicates that County indirect cost recovery is not allowable under this grant.



Keith K. Swartz
Budget Manager

LGW
1/6/10

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