

ENROLLED ORDINANCE 165-103

ACCEPT HOMELAND SECURITY-URBAN AREA SECURITY INITIATIVE FFY2010
PROGRAM FUNDING AND MODIFY THE EMERGENCY PREPAREDNESS 2011
BUDGET TO APPROPRIATE GRANT REVENUES AND EXPENDITURES FOR
PORTABLE SURVEILLANCE CAMERA SYSTEM

WHEREAS, the United States Department of Homeland Security designated Waukesha County, along with the City of Milwaukee, Milwaukee, Ozaukee, Racine and Washington Counties as an Urban Area eligible for grant funding to enhance the capabilities to prevent, respond to, and recover from acts of terrorism and other all hazard events; and

WHEREAS, federal fiscal year 2010 Homeland Security-Urban Area Security Initiative (UASI) grant funding is available to the Urban Area agencies; and

WHEREAS, the Milwaukee UASI included a funding request for Waukesha County to purchase a portable surveillance camera system on behalf of the Village of Menomonee Falls and deployable throughout Waukesha County and the UASI region; and

WHEREAS, purchase and setup of the portable surveillance camera system provides the UASI region with the ability to monitor key resources, critical infrastructure, and other hazard events to minimize potential impact upon those resources and infrastructure, as well as aiding in crime prevention/apprehension; and

WHEREAS, the United States Department of Homeland Security and the Wisconsin Office of Justice Assistance approved the investment justifications, allocated funding, authorized Waukesha County to submit a grant application, and issued a grant award to Waukesha County for funding this project.

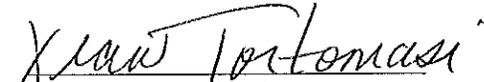
THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY ORDAINS that the Waukesha County Emergency Preparedness Department-Emergency Management Office is authorized to accept \$45,000 of Federal Homeland Security grant funding.

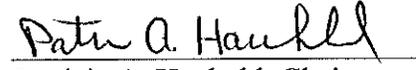
BE IT FURTHER ORDAINED that the Emergency Preparedness 2011 budget be modified by increasing Intergovernmental Grant revenues by \$45,000, and increasing Fixed Assets appropriations by \$45,000.

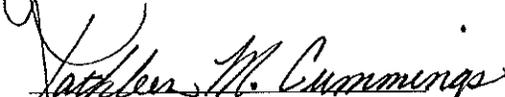
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PROGRAM FUNDING AND MODIFY THE EMERGENCY PREPAREDNESS 2011
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PORTABLE SURVEILLANCE CAMERA SYSTEM

Approved By:
Judiciary & Law Enforcement Committee

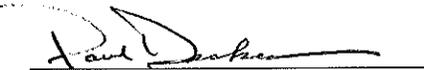
Approved By:
Finance Committee

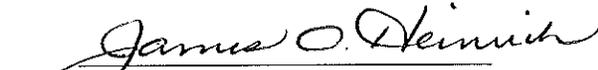

Jean Tortomasi, Chair


Patricia A. Haukohl, Chair


Kathleen M. Cummings


Dave Falstad


Paul L. Decker


James A. Heinrich


Dave Falstad

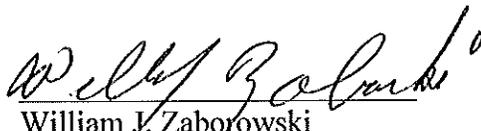
 (NO)
Robert Hutton


Steven C. Wimmer

 absent
Pamela Meyer


Peter M. Wolff

 absent
Ted Rolfs


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: March 25, 2011, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 3-25-11, 
Daniel P. Vrakas, County Executive

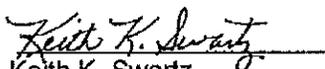
FISCAL NOTE

ACCEPT HOMELAND SECURITY-URBAN AREA SECURITY INITIATIVE FFY2010
PROGRAM FUNDING AND MODIFY THE EMERGENCY PREPAREDNESS 2011
BUDGET TO APPROPRIATE GRANT REVENUES AND EXPENDITURES FOR
PORTABLE SURVEILLANCE CAMERA SYSTEM

This ordinance authorizes the Emergency Preparedness-Disaster Management program to accept and modify the 2011 budget to include \$45,000 of federal Homeland Security grant award passed through the State Office of Justice Assistance (OJA). It increases Inter-government revenues and the Fixed Assets appropriation by \$45,000.

According to department management, these appropriations are planned to purchase a portable surveillance camera system that will be provided to the Village of Menomonee Falls for deployment throughout the region when needed. The State Office of Justice Assistance grant period for reimbursement ends June 30, 2013.

According to the Emergency Management Coordinator, this equipment will be purchased through the County and owned by the Village of Menomonee Falls. Any repair, maintenance and storage costs related to this equipment will be the responsibility of the Village of Menomonee Falls through a signed memorandum of understanding. County Indirect costs are not allowable under these Homeland Security grants.


Keith K. Swartz
Budget Manager
3/2/11

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/23/11

(ORD) NUMBER-1650106

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 K. CHIAVEROTTI.....AYE
25 G. YERKE.....AYE

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

TOTAL AYES-22

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-22