

ENROLLED ORDINANCE 165-64

ACCEPT HOMELAND SECURITY - FY2008 PROGRAM FUNDING AND MODIFY  
THE EMERGENCY PREPAREDNESS 2010 BUDGET TO APPROPRIATE GRANT  
REVENUES AND EXPENDITURES FOR INFORMATION SHARING PROJECT

WHEREAS, the United States Department of Homeland Security designated Waukesha County, the City of Milwaukee, and Milwaukee, Ozaukee, Racine and Washington Counties as an Urban Area eligible for grant funding through the Urban Area Security Initiative (UASI) to enhance capabilities to prevent, respond to, recover from, and mitigate against all-hazard emergency and disaster situations including natural or man-made disasters or emergencies, and

WHEREAS, federal fiscal year 2008 Homeland Security - UASI grant funding is available to Waukesha County to support intelligence and information sharing functions, including installation of video conferencing equipment in the County Emergency Operations Center.

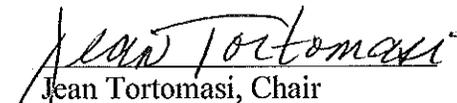
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Emergency Preparedness Department-Emergency Management Office be authorized to accept \$15,000 of Federal Homeland Security grant funding to support intelligence and information sharing functions, including installation of video conferencing capability in the County Emergency Operations Center.

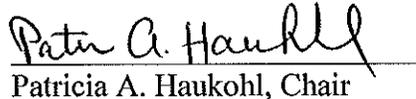
BE IT FURTHER ORDAINED that the Emergency Preparedness 2010 budget be modified by increasing Intergovernmental Grant revenue appropriations \$15,000 and Operating expense appropriations by \$15,000 to support intelligence and information sharing functions, including installation of video conferencing capability in the County Emergency Operations Center.

ACCEPT HOMELAND SECURITY - FY2008 PROGRAM FUNDING AND MODIFY THE EMERGENCY PREPAREDNESS 2010 BUDGET TO APPROPRIATE GRANT REVENUES AND EXPENDITURES FOR INFORMATION SHARING PROJECT

Approved By:  
Judiciary & Law Enforcement Committee

Approved By:  
Finance Committee

  
Jean Tortomasi, Chair

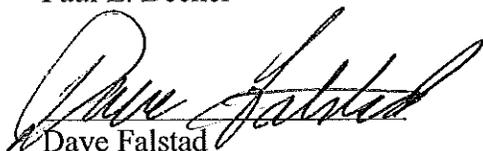
  
Patricia A. Haukohl, Chair

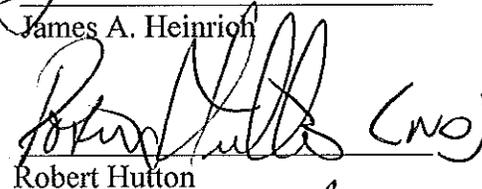
  
(ABSENT)  
Kathleen M. Cummings

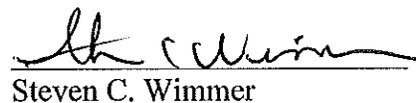
  
Dave Falstad

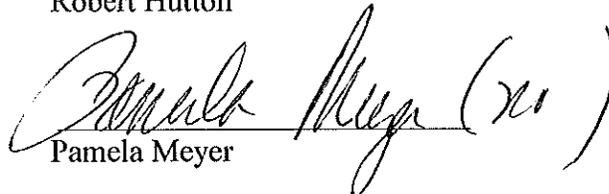
  
Paul L. Decker

  
James A. Heinrich

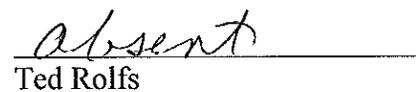
  
Dave Falstad

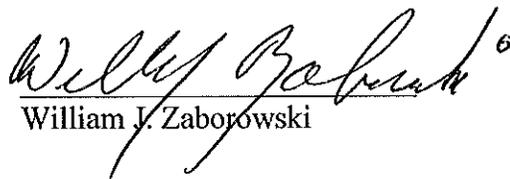
  
Robert Hutton

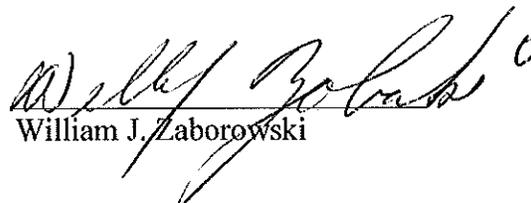
  
Steven C. Wimmer

  
Pamela Meyer

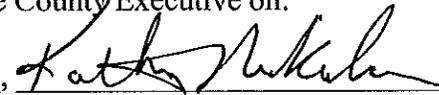
  
Peter M. Wolff

  
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: 11/24/10,   
Kathy Nickolaus, County Clerk

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

Approved:   
Vetoed: \_\_\_\_\_  
Date: 11-24-10,   
Daniel P. Vrakas, County Executive

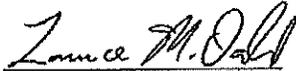
FISCAL NOTE

ACCEPT HOMELAND SECURITY-FY2008 PROGRAM FUNDING AND MODIFY THE  
EMERGENCY PREPAREDNESS 2010 BUDGET TO APPROPRIATE GRANT  
REVENUES AND EXPENDITURES FOR INFORMATION SHARING PROJECT

This ordinance authorizes the acceptance and appropriation of \$15,000 of Federal Homeland Security grant award funds to the 2010 Emergency Preparedness-Disaster Management program budget to support the County's participation in the Milwaukee Urban Area Security Initiative (UASI). According to grant documents, the intended purpose of the initiative is to enhance area capabilities to prevent, respond to, recover from and mitigate against all-hazard emergency and disaster situations, including both natural and man-made disasters or emergencies.

According to the Emergency Management Coordinator, the grant funds are to be used to acquire and install video conferencing equipment in the County Emergency Operations Center to support intelligence and information sharing among Initiative participants. The \$15,000 appropriated here will be added to \$15,000 appropriated and budgeted in a previous grant to fund a total of \$30,000 for video conferencing.

This grant results in no additional direct tax levy impact in 2010.



Lawrence M. Dahl  
Accounting Services Manager  
10/27/10

N:\DOAWPDATA\ORDIN\FISCAL NOTE UASI Video Equip.doc

165-0-065

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/23/10

(ORD) NUMBER-1650065

1 D. FALSTAD.....AYE  
 3 R. HUTTON.....NAY  
 5 J. JESKEWITZ.....AYE  
 7 P. HAUKOHL.....AYE  
 9 J. HEINRICH.....AYE  
 11 F. RUF.....AYE  
 13 P. DECKER.....AYE  
 15 P. MEYERS.....NAY  
 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.....AYE  
 8 T. SCHELLINGER....AYE  
 10 D. SWAN.....AYE  
 12 P. WOLFF.....AYE  
 14 M. INDA.....AYE  
 16 D. PAULSON.....AYE  
 18 K. CUMMINGS.....AYE  
 20 P. JASKE.....AYE  
 22 P. GUNDRUM.....  
 24 W. KOLB.....AYE

TOTAL AYES-21

TOTAL NAYS-02

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-23