

CAMPAIGN FINANCE ORDINANCE

EXHIBIT A

City of Glendale

DISCLOSURE - CAMPAIGN FINANCE ORDINANCE

The City Council adopted Ordinance No. 5744, "Campaign Finance Ordinance," which became effective on September 9, 2011, and subsequently amended it with Ordinance No. 5768, which became effective on March 15, 2012 and Ordinance No. 5885, which became effective on November 3, 2016 ("the Ordinance"). The Ordinance prohibits: (1) A contractor* (including a subcontractor**) who has a contract with the City of Glendale ("City"), the Successor Agency ("SA"), or the Housing Authority of the City of Glendale ("HA") and that contract is subject to approval by the City Council, SA, or HA from making a contribution to a City Council member, SA member, HA member, City Clerk, or City Treasurer; and (2) Council members, SA members, and HA members from voting on matters concerning a contract with a person who has provided a campaign contribution.

The Ordinance applies to a contractor whose contract requires the City Council's, SA's, or HA's approval. A contract with the City, SA, or HA is known as a "City Contract." The Ordinance also applies to a subcontractor who has a subcontract through a City Contract. The Ordinance excludes a competitively bid contract awarded to the lowest responsible bidder.

To assist members of the City Council, SA, and HA before they vote on a matter regarding a City Contract, the Ordinance requires City staff to prepare this report which discloses certain information about: the contractor receiving the City Contract, and the subcontractor(s) working under the City Contract.

A contractor must provide the information listed below when:		A subcontractor must provide the information listed below when:
<ul style="list-style-type: none"> The City Contract has a total anticipated or actual value of \$50,000 or more; or A combination or series of City Contracts have a value of \$50,000 or more. 		<ul style="list-style-type: none"> The subcontract through a City Contract has a total anticipated or actual value of \$25,000 or more; or A combination or series of subcontracts, for the same or different projects, have an aggregate value of \$25,000 or more.

Information that must be disclosed:

- Name of the person, entity, or organization (i.e., the Contractor or Subcontractor)
- Name of the Chief Executive Officer/President
- Chief Operating Officer
- Chief Financial Officer
- Chairperson
- All members of the Board of Directors
- All persons who own more than 10% of the person, entity, or organization
- Name of any campaign committee owned or controlled by the person, entity, or organization

Please complete the following disclosure form:

Contractor(s)*:

Name		Address		
Badger Meter, Inc.		4545 W. Brown Deer Road, Milwaukee, WI 53224		
Full Name	Title	Business Address	City	State Zip
Kenneth C. Brockhorst	Chairperson	4545 W. Brown Deer Road	Milwaukee	WI 53224
Kenneth C. Brockhorst	Chief Executive Officer / President	4545 W. Brown Deer Road	Milwaukee	WI 53224
Daniel R. Weltzien	Chief Operating Officer	4545 W. Brown Deer Road	Milwaukee	WI 53224
Robert A. Wrocklage	Chief Financial Officer	4545 W. Brown Deer Road	Milwaukee	WI 53224
SEE ATTACHED	Board of Directors			
	More than 10% interest owner			

* "Contractor" is the person, entity, or organization that is the party, or prospective party, to the contract with the City, SA, or HA or any member of that person's, entity's, or organization's Board of Directors, its Chairperson, Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, any person with an ownership interest of more than ten

percent (10%) in that person, entity, or organization, and any campaign committee that is owned or controlled by that person, entity, or organization. Above please disclose these persons' name and business address.

Subcontractor(s)**:

Name		Address			
Full Name	Title	Business Address	City	State	Zip
	Chairperson				
	Chief Executive Officer / President				
	Chief Operating Officer				
	Chief Financial Officer				
	Board of Directors				
	More than 10% interest owner				

** "Subcontractor" is the person, entity, or organization that has entered into a contract for the performance of all or a portion of the work undertaken under an agreement with an architect, design professional, engineer, or general or prime contractor. Subcontractor includes any member of that person's, entity's, or organization's Board of Directors, its Chairperson, Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, any person with an ownership interest of more than ten percent (10%) in that person, entity, or organization, and any campaign committee that is owned or controlled by that person, entity, or organization. Above please disclose these persons' name and business address.

Campaign Committee owned or controlled by: N/A

Title	Business Address	City	State	Zip

CERTIFICATION

On behalf of the above-named ☒ Contractor ☐ Subcontractor:

- I acknowledge that I have a continuing obligation to update this disclosure form if I substitute or if I select additional architects, design professionals, ~~engineers~~ subcontractors within ten (10) days of the selection or change; and
- I hereby certify that:
 - I have identified all persons for which the Ordinance requires disclosure;
 - The information in this disclosure form (and any attachment to this form) is true, accurate, correct, and complete; and
 - I have been legally authorized to submit this disclosure form.

In total, this disclosure form (including attachments) is 3 pages.

Executed on: September 10, 2024, at Milwaukee, Wisconsin

Signature: William R. Bergum

Print Full Name: William Bergum

Address: 4545 W. Brown Deer Road, Milwaukee, WI 53224

Phone Number: (414) 371-5707

E-mail Address: bbergum@badgermeter.com

Badger Meter, Inc. – Board of Directors

1. Kenneth C. Brockhorst
Chairman, President & Chief Executive Officer
Badger Meter, Inc.
2. Todd A. Adams
Chairman, President & Chief Executive Officer
Zurn Elkay Water Solutions
3. Henry F. Brooks
President – Power & Controls
Collins Aerospace (Raytheon Technologies Corporation)
4. Melanie K. Cook
Retired Executive
GE Appliances
5. Xia Liu
Executive Vice President & Chief Financial Officer
WEC Energy Group
6. James W. McGill
Retired Executive
Eaton Corporation
7. Tessa M. Myers
Senior Vice President - Intelligent Devices
Rockwell Automation
8. James F. Stern
Executive Vice President. General Counsel & Secretary
A.O. Smith Corporation
9. Glen E. Tellock
Retired Executive
Lakeside Foods






City of Glendale CA - Campaign Finance Disclosure - Sole Source - FINAL

Final Audit Report

2024-09-10

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