

**NORTH BEACH WATER DISTRICT  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION 14-2016**

**A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY, WASHINGTON, ADOPTING THE PACIFIC COUNTY HAZARD MITIGATION PLAN.**

**WHEREAS**, North Beach Water District (District), as one of the Participating Jurisdictions of Pacific County (Jurisdictions), worked to develop a strategy known as the Pacific County Hazard Mitigation Plan (Plan) to improve disaster resistance in the planning area; and

**WHEREAS**, the Federal Disaster Mitigation Act of 2000 (DMA2000) pursuant to 44 CFR Part 201 and the Federal Emergency Management Agency (FEMA) require communities to adopt and approve a hazard mitigation plan in order to be eligible to receive pre-disaster and post disaster federal funding for mitigation purposes; and

**WHEREAS**, the Jurisdictions have participated in the hazard mitigation plan by the formation of a Mitigation Planning Committee (MPC); and

**WHEREAS**, the MPC recommends the formal adoption of the Plan by the District's Board of Commissioners (Board) by this Resolution; and

**WHEREAS**, nothing in the plan obligates the District to undertake any of the recommended activities and/or project:

**NOW, THEREFORE, THE NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS, DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1.** The Plan, attached hereto and incorporated herein as exhibit A, is hereby approved and adopted.

**Section 2.** Authorize the General Manager to pursue funding opportunities and, with Board approval, implement proposals designated therein; and will upon receipt of such funding or other resources, seek to implement the actions contained in the Plan.

**Section 3.** Continue to cooperate and participate in the hazard mitigation planning process including reporting

requirements by FEMA, the Washington State Department of Emergency Management Division, and the MPC.

**ADOPTED BY THE NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS, PACIFIC COUNTY, WASHINGTON THIS 21<sup>st</sup> DAY OF APRIL, 2016**

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Brian Sheldon, Commissioner  
Position #1

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Gwen Brake, Commissioner  
Position #2

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Glenn Ripley, Commissioner  
Position #3

