

**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 FEBRUARY, 2016.

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 February, 2016 (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 21st DAY OF APRIL, 2016



Brian Sheldon, Commissioner
Position #1



Gwen Brake, Commissioner
Position #2



Glenn Ripley, Commissioner
Position #3

EXHIBIT "A"

The Pacific County Hazard Mitigation Plan February, 2016 is a 260 page document. The Document is on file in the North Beach Water District Business Office and can be accessed on the Pacific County website at:

<https://www.dropbox.com/s/kjq14iovud99lm5/Pacific%20County%20Hazard%20Mitigation%20Plan.pdf?dl=0>