RESOLUTION No. 58-10

....Hamilton.. *County, Ohio*

....Colerain..

Be It Resolved *by the Township Trustees of*...*Township, that*

Whereas   the Board of Trustees authorizes in part the following grant agreement:

Whereas   the Federal Emergency Management Agency (FEMA) has established rules and regulations under 44 CFR Parts 201.6, which requires that

"For disasters declared after November 1, 2004, a local government must have a mitigation plan approved pursuant to this section in order to receive HMGP project grants."; and

Whereas   the Colerain Township Trustees have received a grant from FEMA to prepare such a mitigation plan entitled the "Natural Hazard Mitigation Plan – Colerain Township, Ohio" (HMP); and a copy of the draft HMP has been placed on the Colerain Township EMA website at www.coleraintwp.org and

Whereas   in addition, it is understood that: "For multi-jurisdictional plans, there must be identifiable action items specific to the jurisdiction requesting FEMA approval or credit of the plan;" and

Whereas   the FEMA regulation 201.6 requires: "Documentation that the plan has been formally adopted by the governing body of the jurisdiction requesting approval of the plan (e.g., City Council, County Commissioner, Tribal Council). For multi-jurisdictional plans, each jurisdiction requesting approval of the plan must document that it has been formally adopted; and

Whereas   the Board of the Colerain Township Trustees have reviewed the draft "Colerain Township Natural Hazard Mitigation Plan"; and now therefore

Be It Resolved   that the Colerain Township Board of Trustees does hereby adopt the "Natural Hazard Mitigation Plan for Colerain Township, and

Be It Further Resolved   that the Board of Colerain Township Trustees prepare and submit to the Federal Emergency Management Agency in accordance with the draft rules and regulations published by FEMA, the Colerain Township Hazard Mitigation Plan; and

Be It Further Resolved   that the Fiscal Officer of the Township be and hereby is authorized and directed to certify copies of this resolution to the Ohio EMA and FEMA.

Adopted the.................28th.................*day of*.................September.................2010.................

Attest...

Township Fiscal Officer

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Township Trustees