

RESOLUTION NO. 210801

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEY OF THE MOON WATER DISTRICT
ADOPTING THE 2021 LOCAL HAZARD MITIGATION PLAN**

Whereas, the Valley of the Moon Water District recognizes the threat that natural hazards pose to water customers and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to water customers and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards; and

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments, such as special districts; and

Whereas, an adopted Local Hazard Mitigation Plan (LHMP) is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre-and post-disaster mitigation grant programs; and

Whereas, the Valley of the Moon Water District fully participated in the FEMA-prescribed mitigation planning process to prepare this LHMP; and

Whereas, the California Office of Emergency Services and FEMA, Region IX officials have reviewed the Valley of the Moon Water District LHMP and approved it contingent upon this official adoption by the Board of Directors: and

Whereas, the Valley of the Moon Water District desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Valley of the Moon Water District LHMP; and

Whereas, adoption by the Board of Directors of the Valley of the Moon Water District demonstrates the special water district’s commitment to fulfilling the mitigation goals and objectives outlined in this LHMP; and

Whereas, adoption of this legitimacies the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

Now, therefore, be it resolved, that the Valley of the Moon Water District Board of Directors adopts the Valley of the Moon Water District LHMP as an official plan; and

Be it further resolved, that the Valley of the Moon Water District will submit this adoption resolution to the California Office of Emergency Services and FEMA Region IX officials to enable the plan's final approval in accordance with the requirements of the Disaster Mitigation Act of 2000.

THIS RESOLUTION PASSED AND ADOPTED THIS 3RD DAY OF AUGUST 2021, by the following votes:

| | | | |
|----------------------|------------|---------------------------------|-----------|
| Director Bryant | <u>Aye</u> | By <u><i>Shirley Rogers</i></u> | President |
| Director Foreman | <u>Aye</u> | By <u><i>[Signature]</i></u> | Secretary |
| Director Harland | <u>Aye</u> | | |
| Director Rogers | <u>Aye</u> | | |
| Director Yudin-Cowan | <u>Aye</u> | | |

AYES 5 NOES 0 ABSENT 0 ABSTAIN 0

I HEREBY CERTIFY that the foregoing Resolution was duly adopted at a regular meeting of the Board of Directors of Valley of the Moon Water District held on the 3rd day of August, 2021, of which meeting all Directors were notified and at which meeting a quorum was present at all times and acting.

By *[Signature]*
Secretary