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Winnebago County

County Clerk

The Wave of the Future

CERTIFICATION OF RESOLUTION

I, Susan T. Ertmer, Winnebago County Clerk, certify that the attached is a true and correct copy of Resolution No. 230-112015, "Adopt Natural Hazards Mitigation Plan Update for Winnebago County" which was passed by the Winnebago County Board of Supervisors on November 17, 2015.

Signed and dated this 30th day of November 2015

Susan T. Ertmer
Winnebago County Clerk

230-112015

RESOLUTION: Adopt Natural Hazards Mitigation Plan Update for Winnebago County**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

WHEREAS, the United States Congress passed the Disaster Mitigation Act of 2000, which requires that a local unit of government must have an approved all hazard mitigation plan before it can receive federal grant monies for pre-disaster mitigation projects; and

WHEREAS, in 2004 the Winnebago County Emergency Management Department formed an advisory committee to prepare a county-wide mitigation plan to conform with state and federal guidelines, and said advisory committee drafted a mitigation plan that conformed to federal guidelines; and

WHEREAS, in July 2004, the Winnebago County Board of Supervisors adopted the "All Hazards Mitigation Plan for Winnebago County," and in September 2009, the Board adopted an update to the All Hazards Mitigation Plan for Winnebago County; and

WHEREAS, the "All Hazards Mitigation Plan for Winnebago County" that was adopted in 2004 and updated in 2009 is set to expire in 2015; and

WHEREAS, updating the plan is required to remain compliant with the Federal Emergency Management Agency (FEMA) and the Wisconsin Emergency Management Agency; and

WHEREAS, the Winnebago County Emergency Management Committee reviewed the current "Natural Hazards Mitigation Plan for Winnebago County" and determined:

1. Natural disasters pose a tangible threat to residents and property;
2. Undertaking hazard mitigation actions before disasters occur reduces the potential for harm to residents and property and saves taxpayer dollars;
3. The plan is in the public's best interests;
4. The plan serves as a general strategy and may be amended from time to time;
5. Nothing in this plan obligates Winnebago County to undertake any of the recommended activities and/or projects; and
6. Adoption of the plan is needed to apply for federal funding for mitigation projects and to comply with state and federal mandates.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby finds that:

1. Natural disasters continue to pose a tangible threat to residents and property of Winnebago County;
2. The undertaking of hazard mitigation actions before disasters occur reduces the potential for harm to residents and property and will ultimately save taxpayer dollars; and
3. Adoption of the "Winnebago County Natural Hazards Mitigation Plan: 2015-2019" is in the public's best interests.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby adopts the attached "Winnebago County Natural Hazards Mitigation Plan: 2015-2019," which is made a part of this Resolution

and incorporated herein by reference. This Plan, entitled "County Hazard Mitigation Plan—Draft 4 for FEMA Review (large file)," can be viewed on the Winnebago County website (<http://www.co.winnebago.wi.us>).

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Emergency Management Department Director to make non-substantive revisions to the Plan as may be required to comply with the requirements of the Wisconsin Emergency Management Agency and/or the Federal Emergency Management Agency (FEMA). Should the Winnebago County Emergency Management Department Director make such authorized changes, she shall forward a copy of the revised Plan and an accompanying summary report describing said amendments to the Winnebago County Executive.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to send a copy of the adopted plan to Roxanne Gray, the current State Hazard Mitigation Officer for the Wisconsin Emergency Management Agency, for her review and approval.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that it hereby requires that this Plan be revisited and updated and subscribed to by the Winnebago County Board of Supervisors for approval no later than five (5) years from the date of this Resolution.


Respectfully submitted by:

EMERGENCY MANAGEMENT COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this 26th day of November, 2015.



Mark L. Harris
Winnebago County Executive