

CLINTON COUNTY BOARD OF COMMISSIONERS

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2010 - 19

RESOLUTION TO PARTICIPATE IN THE PREPARATION OF A TRI-COUNTY REGION HAZARD MITIGATION PLAN BY THE TRI-COUNTY REGIONAL PLANNING COMMISSION

WHEREAS, the U.S. Federal Emergency Management Agency (FEMA) will be requiring communities to complete a five year update of local hazard mitigation plans in order to be eligible for FEMA grants for hazard mitigation; and

WHEREAS, the Michigan Department of State Police (MSP), Emergency Management Division, is recommending that communities in Michigan prepare these plan updates; and

WHEREAS, the Emergency Management Coordinators of Clinton County, Eaton County, Ingham County and Delta Township met with representatives of the Tri-County Regional Planning Commission to explore a joint cooperative planning process with the Tri-County Regional Planning Commission for application for the Hazard Mitigation Assistance Funds and subsequent preparation of a Regional Hazard Mitigation Plan update; and

WHEREAS, the unanimous consensus of the Emergency Management Coordinators is to proceed in preparing those plans through a joint cooperative planning process coordinated and staffed by the Tri-County Regional Planning Commission with funding provided by the Michigan State Police and FEMA and a required 25% in matching funds being provided by participating agencies as in-kind services; and

WHEREAS, it is expected that a Regional Hazard Mitigation Grant Application will be submitted to the Michigan State Police on September 24, 2010, and a final grant application to MSP/FEMA on December 3, 2010 and the subsequent planning process will take approximately 12 months, with Ingham County, through mutual agreement of all Emergency Management Coordinators and their respective governments, acting as the contracting agency with MSP and pass-through agency to the Tri-County Regional Planning Commission for the planning funds.

NOW, THEREFORE, BE IT RESOLVED: that the Clinton County Board of Commissioners agrees to participate in the preparation of a Regional Hazard Mitigation Plan for Clinton County and designates the Tri-County Regional Planning Commission as the planning agency responsible for the preparation of the plan with oversight provided by the Michigan State Police, Emergency Management Division, and also designates Ingham County to contract with the Michigan State Police for funding and the Tri-County Regional Planning Commission to prepare the required Hazard Mitigation Plan.

STATE OF MICHIGAN

COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held November 30, 2010 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk