

RESOLUTION NO. _____

The Board of County Commissioners, Brown County, Ohio, met in regular session on the day of _____ 2017, with the following members present:

Daryll Gray, President

Tony Applegate, Member

Barry Woodruff, Member

Mr. _____ moved for the adoption of the following Resolution:

**RESOLUTION ADOPTING THE BROWN COUNTY
ALL-HAZARDS MITIGATION PLAN**

WHEREAS, the Federal Emergency Management Agency (FEMA) has established rules and regulations under 44 CFR Parts 201.6, which requires that "(F)or disasters declared after November 1, 2004, a local government must have a mitigation plan approved pursuant to this section in order to receive Hazard Mitigation Grant Program project grants"; and

WHEREAS, the Brown County Emergency Management Agency received a grant from FEMA to prepare such a mitigation plan entitled the "All-Hazards Mitigation Plan"; a copy of the draft of which plan was placed in the Brown County Emergency Management Officers Office located at 755 Mt. Orab Pike, Georgetown, Ohio 45121 for review and comment; and

WHEREAS, pursuant to the FEMA regulation 201.6 documentation that the plan has been formally adopted by the governing body of the jurisdiction requesting approval of the plan must be submitted; and

WHEREAS, for multi-jurisdictional plans, each jurisdiction requesting approval of the plan must provide documentation of formal approval and adoption;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brown County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the All-Hazards Mitigation Plan of Brown County, Ohio, which is attached hereto as Exhibit "A" and incorporated herein by reference be and is hereby adopted on behalf of Brown County for the benefit, health, safety and welfare of the citizens in order to address natural disasters that can affect the community pursuant to provisions of the Ohio Revised Code, including but not limited to Chapter 3750.

SECTION II

That the Brown County Emergency Management Agency prepare and submit to the Federal Emergency Management Agency and the appropriate state authorities the All-Hazards Mitigation Plan adopted herein to obtain formal approval and registration of the plan as appropriate and undertake all other necessary actions on behalf of the County to see that the plan is properly filed, registered and implemented.

SECTION III

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. _____ seconded the motion and on roll call, the vote resulted as follows:

Mr. Gray _____

Mr. Applegate _____

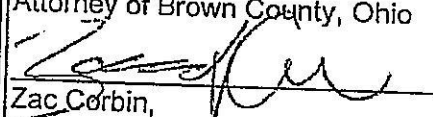
Mr. Woodruff _____

This Resolution was duly passed on the _____ day of _____ 2017.

ATTEST:

Sarah Beath, Clerk
Board of County Commissioners

This Resolution was prepared and approved as
to form by the Office of the Prosecuting
Attorney of Brown County, Ohio


Zac Corbin,
Prosecuting Attorney

Date: 5/5/17