

RESOLUTION NO. 2013 - 167

**A RESOLUTION ADOPTING THE HAMILTON COUNTY 2013 MULTI HAZARD
MITIGATION PLAN, DISPENSING WITH THE SECOND READING AND
DECLARING AN EMERGENCY**

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, 2003, a local government must have a mitigation plan approved pursuant to this section in order to receive HMGP project grants." ; and

WHEREAS, the Hamilton County Emergency Management Agency has received a grant from FEMA to prepare such a mitigation plan entitled the "Natural Hazard Mitigation Plan – Hamilton County, Ohio" (HMP); and a CD copy of the revised HMP has been distributed to each jurisdiction; 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 Sycamore Township Board of Trustees have reviewed the "Hamilton County 2013 Multi Hazard Mitigation Plan".

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The Sycamore Township Board of Trustees does hereby adopt the Hamilton County 2013 Multi Hazard Mitigation Plan.

SECTION 2. The Hamilton County Emergency Management Agency shall prepare and submit to the Federal Emergency Management Agency in accordance with the draft rules and regulations published by FEMA, the Hamilton County 2013 Multi Hazard Mitigation Plan; and

SECTION 3. The Sycamore Township Fiscal Officer is authorized and directed to certify copies of this resolution to the Hamilton County EMA.

SECTION 4. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its

first reading.

SECTION 5.

This resolution shall take effect on the earliest date allowed by law.

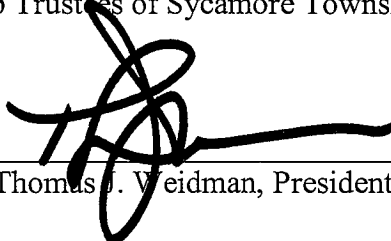
SECTION 6.

Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to provide for the immediate adoption of the plan for safety purposes.

VOTE RECORD:

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 17th day of October, 2013.

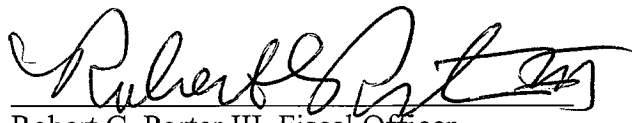

Thomas J. Weidman, President


Cliff W. Bishop, Vice President

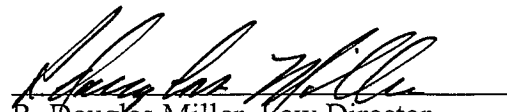

Dennis W. Connor, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 17th day of October, 2013.


Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:


R. Douglas Miller, Law Director