

RESOLUTION NO. 12-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF IRONHOUSE SANITARY DISTRICT AUTHORIZING THE ADOPTION OF THE CONTRA COSTA COUNTY HAZARD MITIGATION PLAN

WHEREAS, all of Contra Costa County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Contra Costa County stakeholders with like planning objectives has been formed to pool resources and create consistent mitigation strategies to be implemented within each partners identified capabilities, within the Contra Costa County Operational Area; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of ISD, after considering all public comments and the entire administrative record:

- 1.) Adopts in its entirety, Volume I and parts 1, the Ironhouse Sanitary District jurisdictional annex of part 2, part 3 and the appendices of Volume II of the Contra Costa County Hazard Mitigation Plan (CCCHMP).
- 2.) Will use the adopted and approved portions of the CCCHMP to guide pre and post disaster mitigation of the hazards identified.
- 3.) Will coordinate the strategies identified in the CCCHMP with other planning programs and mechanisms under its jurisdictional authority.
- 4.) Will continue its support of the Steering Committee and continue to participate in the Planning Partnership as described by the CCCHMP.
- 5.) Will help to promote and support the mitigation successes of all CCCHMP Planning Partners.

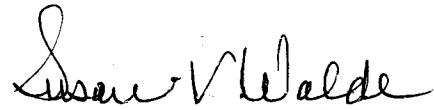
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Sanitary Board of the Ironhouse District at a meeting thereof held on the 7th of February, 2012.

AYES, and in favor thereof, Members: D. Contreras, D. Hardcastle, D. Huerta, C. Lauritzen and M. Painter

NOES, Members: None

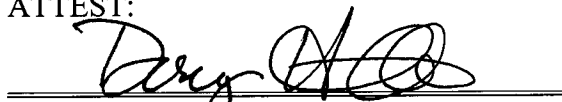
ABSTAIN, Members: None

ABSENT, Members: None



Secretary
(SEAL)

ATTEST:


President

Res: 12-03