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RESOLUTION 2021 - 14

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 20, 2021 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

A motion was made to adopt the following Resolution:

RESOLUTION ADOPTING THE CLERMONT COUNTY ALL-HAZARDS MITIGATION PLAN AND DISPENSING WITH THE SECOND READING

WHEREAS, the Federal Emergency Management Agency (FEMA) has established rules and regulations under 44 CFR Parts 201.6, which requires a local jurisdiction to have an adopted Mitigation Plan approved by FEMA to apply for and receive federal disaster mitigation grants; and; and

WHEREAS, Miami Township, Clermont County, is inherently vulnerable to an array of natural, technological, and human-caused hazards that have the potential to cause loss of life and damages to public and private property; and

WHEREAS, the purpose of a Hazard Mitigation Plan is to identify hazard mitigation activities within the jurisdiction which could lessen or eliminate the impacts of future hazards and disasters and to guide mitigation activities within the jurisdiction; and

WHEREAS, the Plan has been widely circulated for review by the County's residents, municipal officials, and regional, state, and federal partner agencies and has been revised to reflect their concerns; and

WHEREAS, the Ohio Emergency Management Agency and the Federal Emergency Management Agency have reviewed the Plan for legislative compliance and approved the Plan pending the completion of the local adoption procedures; and

WHEREAS, the Board of Trustees have reviewed the "Clermont County All-Hazards Mitigation Plan"; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township ("Board"), Clermont County, Ohio:

SECTION 1: That the Board does hereby adopt the "All-Hazards Mitigation Plan for Clermont County", and

SECTION 2: That the Clerk of the Board is authorized and directed to certify copies of this resolution to the Clermont County EMA.

- SECTION 3: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.
- SECTION 4: That this Board of Trustees 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 of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.
- SECTION 5: This Resolution shall take effect at the earliest period allowed by law.

First Reading:

April 20, 2021

Second Reading:

Dispensed with

Effective:

May 20, 2021

The motion was seconded and the resolution was adopted.

Resolution 2021-14 adopted.

ATTEST:

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

Joseph J. Braun,

Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

Eric C. Ferry

Fiscal Officer, Miami Township