

Resolution

Whereas the area protected by the Woodstock Fire/Rescue District (hereinafter "WFRD") is subject to natural hazards, such as, floods, tornadoes, severe winter and summer storms that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard; and

Whereas McHenry County is undertaking a natural hazards mitigation plan for the County; and

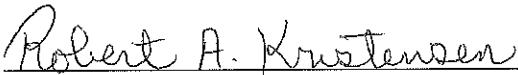
Whereas the County has invited WFRD to participate in and benefit from this planning effort; and

Whereas several Federal programs require that WFRD have an adopted hazard mitigation plan to qualify for their benefits;

Now, therefore, be it resolved that:

1. The Woodstock Fire/Rescue District hereby states its interest in participating in the County's mitigation planning process.
2. Chief Ralph Webster, or his designee, is hereby appointed as our representative on the County's Mitigation Committee. He/she is charged with:
 - a. Attending the regular meetings of the County's Mitigation Committee;
 - b. Keeping WFRD staff and this Board of Trustees informed of the Committee's activities and recommendations;
 - c. Assisting the County's efforts to collect information about the hazards facing WFRD and our current policies and programs that can mitigate the impacts of those hazards; and
 - d. Obtaining input from WFRD staff on mitigation issues relevant to their work.
3. When the County's Mitigation Committee has completed its work and presents its recommended plan, this Board of Trustees will review it with the intention of adopting all or parts of it. It is understood that this resolution of commitment to participate in the planning process does not constitute a commitment to enact the recommended plan.

APPROVED this the 21st day of January, 2010


Robert A. Kristensen, President

ADOPTED this 21st day of January, 2010.


Kenneth Marunde, Secretary