

**RESOLUTION
ADOPTION OF THE McHENRY COUNTY
NATURAL HAZARD MITIGATION PLAN**

WHEREAS, McHenry County is subject to flooding, severe summer and winter storms, tornadoes, drought, and other natural hazards that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard; and

WHEREAS, the McHenry County Hazard Mitigation Planning Committee has prepared and recommended the *McHenry County Natural Hazard Mitigation Plan* that reviews the County's options to protect people and reduce damage from hazards; and

WHEREAS, the *McHenry County Natural Hazard Mitigation Plan* was developed as a multi-jurisdictional plan has been submitted and approved by Illinois Emergency Management Agency (IEMA) and the Federal Emergency Management Agency (FEMA); and

WHEREAS, the recommended *McHenry County Natural Hazard Mitigation Plan* has been widely circulated for review by residents and federal, state, and regional agencies and has been supported by those reviewers; and

WHEREAS the preparation and adoption of a community mitigation plan is a requirement of FEMA in order for McHenry County to be eligible for federal mitigation funds under Section 104 of the Disaster Mitigation Act of 2000 (42 USC 5165), and under 44 CFR (Code of Federal Regulations) Part 201.

NOW, THEREFORE BE IT RESOLVED, that the *McHenry County Natural Hazards Mitigation Plan, December 2010*, is hereby adopted as an official plan of Woodstock Fire/Rescue District (WFRD), and;

BE IT FURTHER RESOLVED, that Chief Ralph Webster, or his designee, is hereby appointed as the WFRD's representative on the McHenry County Hazard Mitigation Planning Committee and [he/she] will keep WFRD Board of Trustees apprised of the mitigation action items undertaken by or reported to the McHenry County Hazard Mitigation Planning Committee, and

BE IT FURTHER RESOLVED, that the *McHenry County Natural Hazards Mitigation Plan* identifies a series of action items. Implementation of most action items will be addressed by the McHenry County Hazard Mitigation Planning Committee or departments of the McHenry County government. However, WFRD shall be responsible for the implementation of the action item listed below as staff resources and funding permit:

Action Item 13: Critical Facilities Design with Natural Hazards Protection

Action Item 23: Property Protection References

BE IT FURTHER RESOLVED, that the WFRD Clerk is hereby requested to distribute a certified copy of this Resolution to the McHenry County Emergency Management Agency Director and IEMA.

ADOPTED this the 27th day of January, 2011.

Clerk

APPROVED this the 27th day of January, 2011

Robert A. Kristensen
President, Board of Trustees
Robert A. Kristensen

Witness:

Kenneth Marunde
Secretary, Board of Trustees
Kenneth Marunde