

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
LARRY FRONK

MIAMI TOWNSHIP
6101 MEIJER DRIVE • MILFORD, OH 45150-2189
RESOLUTION 2014 - 52

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on October 14, 2014 with the following members present: Ken Tracy and Mary Makley Wolff.

MS. WOLFF made a motion to adopt the following Resolution:

**RESOLUTION ADOPTING
THE CLERMONT COUNTY
ALL-HAZARDS MITIGATION PLAN**

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 Hazard Mitigation Grant Program project grants.”; and

WHEREAS, The Clermont County Emergency Management Agency has received a grant from FEMA to prepare such a mitigation plan entitled the “All-Hazards Mitigation Plan – Clermont County, Ohio” (HMP); and a copy of the draft HMP has been placed on the Clermont County EMA website at www.ema.clermontcountyohio.gov/MitigationPlan.aspx; 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 Miami Township Board of Trustees have reviewed the draft “Clermont County All-Hazards Mitigation Plan”; and

NOW THEREFORE BE IT RESOLVED that the Miami Township Board of Trustees does hereby adopt the "All-Hazards Mitigation Plan for Clermont County", and

SECTION 1: the Clermont County Emergency Management Agency prepare and submit to the Federal Emergency Management Agency in accordance with the draft rules and regulations published by FEMA, the Clermont County All-Hazards Mitigation Plan; and

SECTION 2: that the Miami Township Fiscal Officer is authorized and directed to certify copies of this resolution to the Clermont County EMA, and

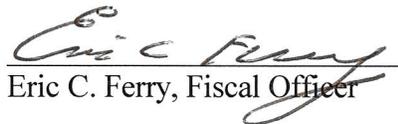
SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

MR. TRACY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>

Resolution 2014-52 adopted October 21, 2014

ATTEST:

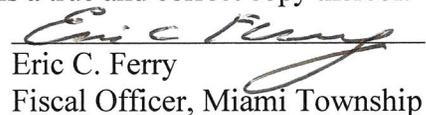

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braun,
Township Law Director

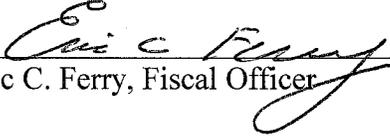
CERTIFICATION

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

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, Clermont County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2014-52 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 21th day of October 2014, and do hereby further certify that the amount required to meet the obligation imposed by this Resolution has been lawfully appropriated for such purpose, and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.


Eric C. Ferry, Fiscal Officer