

**PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON**

RESOLUTION NO. 2009-014 013 RWP

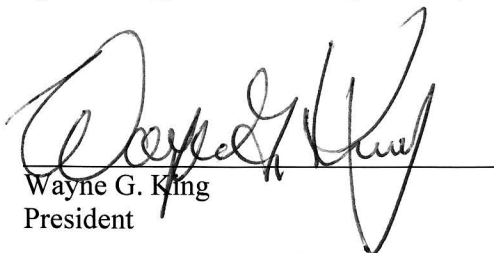
**A RESOLUTION AUTHORIZING PUBLIC UTILITY DISTRICT NO.
1 OF JEFFERSON COUNTY TO PARTICIPATE IN THE 2009
REVISION OF THE JEFFERSON COUNTY – CITY OF PORT
TOWNSEND NATURAL HAZARDS MITIGATION PLAN**

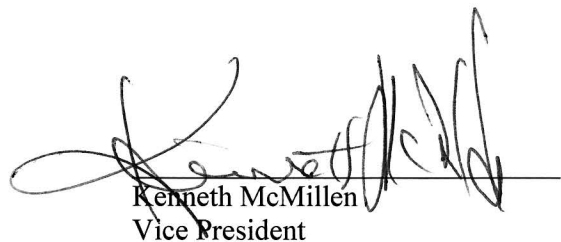
1. WHEREAS, the Disaster Mitigation Act of 2000 (44CFR 201.6) (the Act) required the development of a Natural Hazards Mitigation Plan as a prerequisite for pre-disaster and post-disaster Hazard Mitigation Grants, including Natural Hazards Mitigation Planning Grants, and
2. WHEREAS, in 2004 the Jefferson County Department of Emergency Management, on behalf of Jefferson County, its special districts and the City of Port Townsend, coordinated development of a joint jurisdiction Natural Hazards Mitigation Plan, and submitted the adopted plan to the Federal Emergency Management Agency (FEMA) for approval according to the Act, and
3. WHEREAS, FEMA determined that the submitted 2004 Natural Hazards Mitigation Plan met or exceeded the criterion of the Act, and
4. WHEREAS, the Act requires review and revision of the plan every five (5) years with the next revision due November 2009, and
5. WHEREAS, FEMA requires that the eligible jurisdiction submit a resolution of intent to participate in the planning review and revision process.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Public Utility District Number 1 of Jefferson County:

1. Acknowledges the 2009 Natural Hazards Mitigation Plan five year review and revision process.
2. Authorizes the District and its representatives to participate in the Jefferson County Department of Emergency Management's efforts in developing the Hazard Mitigation Plan revision as required by FEMA rules.
3. Will adopt the revised Jefferson County – City of Port Townsend Hazard Mitigation Plan upon its acceptance by FEMA as meeting the requirements of the Plan revision.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at the regular open meeting held this 3rd day of June, 2009.


Wayne G. King
President


Kenneth McMillen
Vice President


Dana Roberts
Secretary