

**Section A. Board of Directors Resolution**

**RESOLUTION NO. 2005 - \_\_\_**

**A RESOLUTION OF THE MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY ADOPTING THE MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY LOCAL HAZARD MITIGATION PLAN**

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**WHEREAS**, the Monterey Regional Water Pollution Control Agency (MRWPCA) service area is subject to various earthquake-related hazards such as ground shaking, liquefaction, and tsunamis; and

**WHEREAS**, the MRWPCA service area is subject to various weather-related hazards including coastal storms, and floods; and

**WHEREAS**, the MRWPCA recognizes that disasters do not adhere to city, county, or special district boundaries; and

**WHEREAS**, the Monterey Regional Water Pollution Control Agency has a mission to reduce the vulnerability of MRWPCA and its member entities to the effects of natural hazards through the effective use of risk assessments, management approaches, and coordination with other State, regional, and local hazard management plans; and

**WHEREAS**, to accomplish this mission, the MRWPCA has set the following goals: identifying and profiling hazards (specifically coastal storms and erosion, expansive soils, earthquake, flood, and tsunami); assessing vulnerability; setting local hazard mitigation goals and strategy; and

**WHEREAS**, to realize these goals, the MRWPCA has surveyed existing data; utilized expertise from agency personnel; obtained participation from the public; and

**WHEREAS**, the federal Disaster Mitigation Act of 2000 requires all cities, counties, and special districts to have adopted a Local Hazard Mitigation Plan to receive disaster mitigation funding from the Federal Emergency Management Agency (FEMA); and

**WHEREAS**, the Monterey Regional Water Pollution Control Agency has written a Local Hazard Mitigation Plan; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Monterey Regional Water Pollution Control Agency, as follows:

1. Adopts the Monterey Regional Water Pollution Control Agency Local Hazard Mitigation Plan
2. Commits to continuing to take those actions and initiating further actions, as appropriate, as identified in the Monterey Regional Water Pollution Control Agency Local Hazard Mitigation Plan, including the future maintenance of the plan

**PASSED AND ADOPTED** by the Board of Directors of the Monterey Regional Water Pollution Control Agency at a Regular Meeting duly held on \_\_\_\_\_, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Mayor David Pendergrass  
Chair of the Board of Directors

ATTEST:

\_\_\_\_\_  
Keith Israel  
General Manager/Secretary to the Board