

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 10-10-20D

RESOLUTION TO ADOPT AND APPROVE HIGHLINE WATER DISTRICT'S HAZARD MITIGATION PLAN ANNEX, AS APPROVED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), AND WHICH WILL BE INCORPORATED INTO THE KING COUNTY REGIONAL HAZARD MITIGATION PLAN

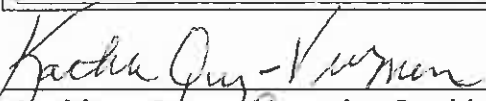


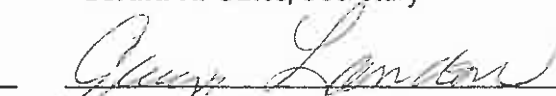
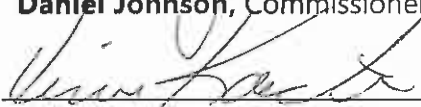
WHEREAS, the Federal Mitigation Act of 2000 mandates all public agencies to complete mitigation plans; and

WHEREAS, on August 19, 2009, the Board of Commissioners passed Resolution 09-8-19A stating its intent to approve Highline Water District's Hazard Mitigation Plan Annex to King County's Regional Hazard Mitigation Plan for FEMA approval; and

WHEREAS, Highline Water District has received official notification from FEMA (attached and incorporated herein by this reference) that the Hazard Mitigation Plan Annex has been approved.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Highline Water District to adopt and approve Highline Water District's Hazard Mitigation Plan Annex (attached and incorporated herein by this reference), as approved by FEMA, and which will be incorporated into the King County Regional Hazard Mitigation Plan.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **20th** day of **October 2010**.

| BOARD OF COMMISSIONERS | |
|---|---|
|  Kathleen Quong-Vermeire, President |  Gerald R. Guite, Secretary |
|  Daniel Johnson, Commissioner |  George Landon, Commissioner |
|  Vince Koester, Commissioner | |