

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 18-4-24A

RESOLUTION AUTHORIZING HIGHLINE WATER DISTRICT TO ACTIVELY PARTICIPATE IN THE REGIONAL HAZARD MITIGATION PLAN OF KING COUNTY

WHEREAS, the Highline Water District("District") is a municipal corporation providing water utility services pursuant to Title 57 RCW; and

WHEREAS, Highline Water District is vulnerable to the human and economic costs of natural, technological, and societal disasters; and

WHEREAS, the Highline Water District Board of Commissioners supports disaster mitigation efforts and regional disaster planning as a means of reducing or eliminating those vulnerabilities for the overall good and welfare of Highline Water District and the region; and

WHEREAS, additional agencies are expected to join the King County Multi-Jurisdictional Hazard Mitigation Plan as annexes; and

WHEREAS, regular revisions and updates are required by FEMA; and

WHEREAS, a locally adopted plan reviewed and approved by FEMA is required under the Mitigation Act, 44 Code of Federal Regulations (CFR) Part 201,

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Highline Water District, King County, Washington, as follows:

1. Highline Water District will actively participate in the Regional Hazard Mitigation Plan for future annexation to the King County Multi-Jurisdictional Hazard Mitigation Plan.
2. The Board authorizes the General Manager or designee to sign the required Regional Hazard Mitigation Plan Update Letter of Intent to Participate (Exhibit A, attached and incorporated herein by this reference) on behalf of Highline Water District.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held on the **24th** day of **April 2018**.

BOARD OF COMMISSIONERS



Daniel Johnson, President



Kathleen Quong-Vermeire, Secretary



Todd Fultz, Commissioner



Vince Koester, Commissioner



George Landon, Commissioner

Exhibit A
Example Letter of Intent to Participate

King County Hazard Mitigation Planning Partnership
Janice Rahman
3511 NE 2nd St
Renton, WA 98056

Via email at: Janice.Rahman@Kingcounty.gov

Dear King County Planning Partnership,

Please be advised that the _____ (*insert City or district name*) is committed to participating in the update to the King County Regional Hazard Mitigation Plan update. As the _____ (title, e.g., Chief Administrative Official) for this jurisdiction, I certify that I will commit all necessary resources in order to meet Partnership expectations as outlined in the “Planning Partners expectations” document provided by the planning team, in order to obtain Disaster Mitigation Act (DMA) compliance for our jurisdiction.

Mr./Ms. _____ will be our jurisdiction’s point of contact for this process and they can be reached at (*insert: address, phone number and e-mail address*). We understand that this designated point of contact’s time will be applied to the “in-kind” local match for the grant that is funding this project. To aid in the determination of this local match, we have determined that the fully burdened bill rate for our designated point of contact is \$_____. The funding source for our point of contact’s position within our jurisdiction is _____ / is not _____ through federal funds. If it is through federal funds, what percentage of their salary is federally funded? _____%

Sincerely,

RE: Authorizing the District to actively participate in the Regional Hazard Mitigation Plan of King County

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input checked="" type="checkbox"/>

FINANCIAL						
<i>Expenditures?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Budgeted?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Amount:</i>		\$ _____				

ATTACHMENTS:

1. Resolution 18-4-24A with Exhibit A

COMMENTS:

The Highline Water District Board of Commissioners supports disaster mitigation efforts and regional disaster planning as a means of reducing or eliminating those vulnerabilities for the overall good and welfare of Highline Water District and the region.