RESOLUTION 21-23

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT APPROVING THE DISTRICT'S HAZARD MITIGATION PLAN CONTINGENT ON RESOLUTION OF COMMENTS RECEIVED FROM FEMA

WHEREAS, the Palmdale Water District (the "District") is an irrigation district established and existing pursuant to Water Code section 20500 *et. seq.*; and

WHEREAS, the Disaster Mitigation Act of 2000 (the "Act") requires all public agencies to complete a Local Hazard Mitigation Plan in order to qualify for pre- and post-disaster mitigation funds; and

WHEREAS, the District applied for a grant to update its Local Hazard Mitigation Plan, and on April 23, 2020, the Federal Emergency Management Agency (FEMA) approved the District's application; and

WHEREAS, the District has received the grant from FEMA through the California Office of Emergency Services (Cal OES) to update the District's Hazard Mitigation Plan; and

WHEREAS, the District has evaluated the hazards, risks, and mitigation measures identified in the previous plan and incorporated the results of these evaluations into an updated plan; and

WHEREAS, the District invited the public to comment and made the updated Local Hazard Mitigation Plan available for public comment and review for the required time period; and

WHEREAS, the District has consolidated its stakeholders' concerns and public comments and completed its update of the Local Hazard Mitigation Plan; and

WHEREAS, the District desires to adopt this updated Local Hazard Mitigation Plan in accordance with the Act.

NOW, THEREFORE, LET IT BE RESOLVED by the Board of Directors of the Palmdale Water District as follows:

SECTION 1. The above recitals are all true and correct and hereby adopted as findings.

SECTION 2. The Palmdale Water District Board hereby approves the updated Local Hazard Mitigation Plan.

SECTION 3. The updated Local Hazard Mitigation Plan will be submitted to FEMA for comment. The District will work with FEMA and Cal OES to resolve any comment provided by FEMA.

SECTION 4. The Palmdale Water District Board authorizes the General Manager or designees to perform all duties to carry out the updated Local Hazard Mitigation Plan.

SECTION 5. The Palmdale Water District Board authorizes the General Manager or designees to make necessary administrative and operational changes to the updated Local Hazard Mitigation Plan that are in keeping with the intent of the plan as approved.

SECTION 6. This Resolution officially becomes a component part of the Palmdale Water District's Hazard Mitigation Plan.

SECTION 7. This Resolution shall take effect immediately upon its passage.

CERTIFICATION

PASSED, APPROVED and ADOPTED this 8th day of November 2021.

Gloria Dizmang, President
Board of Directors
Palmdale Water District

Kathy Mac Laren-Gomez, Secretary
Board of Directors
Palmdale Water District

Approved as to form:

Aleshire & Wynder, LLP
District Legal Counsel