## **RESOLUTION NO. SCV-322**

## RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY (1) ADOPTING A LOCAL HAZARD MITIGATION PLAN AND (2) DIRECTING STAFF TO UPDATE THE LHMP EVERY FIVE YEARS

**WHEREAS,** the Santa Clarita Valley is subject to various hazards including wildfires, droughts, earthquakes, and floods; and

WHEREAS, the Santa Clarita Valley Water Agency (Agency) is committed to increasing the disaster resistance of its infrastructure in its service area; and

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

**WHEREAS**, the federal Disaster Mitigation Act of 2000 also requires that all LHMPs be updated every five (5) years; and

**WHEREAS,** the Agency, with input from stakeholders, members of the public and this Board of Directors, has completed a Local Hazard Mitigation Plan (LHMP); and

WHEREAS, the LHMP has been approved by the California Office of Emergency Services and FEMA; and

**WHEREAS**, FEMA requires that the Agency adopt its LHMP by resolution in order to be eligible for pre-disaster or disaster mitigation grant funding;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Santa Clarita Valley Water Agency hereby:

1. Adopts the attached Local Hazard Mitigation Plan, and

2. Directs staff to engage in mandated updates of the LHMP every five years to maintain eligibility for pre-disaster and disaster grant funding from FEMA.

President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on December 20, 2022 the foregoing Resolution No. SCV-322 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: December 20, 2022

Secretary

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