

THE STATE OF TEXAS §

THE CITY OF PAYNE SPRINGS §

RESOLUTION

APPROVAL OF HAZARD MITIGATION ACTION PLAN

BE IT REMEMBERED, that on the **20** day of **September, 2011**, at a Regular Meeting of the Payne Springs City Council, the following Resolution was OFFERED and ADOPTED, to-wit:

WHEREAS, natural hazards in Payne Springs historically have caused significant disasters with losses or threat to life and property and natural resources damage; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 and Federal Emergency Management Agency (FEMA) require communities to adopt a Hazard Mitigation Action Plan to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, the City of Payne Springs has assessed the community's potential risks and hazards and is committed to planning for sustainable community by reducing the long-term consequences of natural and man-caused hazards; and

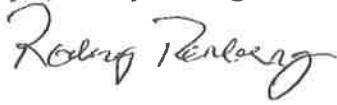
WHEREAS, the Henderson County Hazard Mitigation Action Plan outlines a mitigation vision, goals and objectives; assesses risk from a range of hazards; and identifies risk reduction strategies and action for hazards that threaten the community.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Henderson County Hazard Mitigation Action Plan is approved in its entirety;
2. The City of Payne Springs will pursue available funding opportunities for implementation of the proposals designated therein, and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the mitigation strategies;
3. The City of Payne Springs vest with the Mayor the responsibility, authority, and means to inform all parties of this action; assure that the Hazard Mitigation Action Plan will be reviewed at least annually; and that any needed adjustments will be presented to the Commissioner's Court for consideration; and
4. The City of Payne Springs agrees to take such other action as may be reasonably necessary to carry out the objectives of the Plan report on progress as required by FEMA and the Texas Division of Emergency Management (TDEM).

IN WITNESS, WHEREOF, we have hereunto set our hands on this the 20 day of September, 2011.

Mayor, Rodney Renberg



Mayor Pro-Tern, Ida Zimmerer

absent (sick)

Councilman, Michael Juica



Councilman, Michael McDonald



Councilman, Nathan Gilbreath



Councilman, Chris Reed



Attest:  , City Secretary

THE COUNTY OF HENDERSON §

RESOLUTION

APPROVAL OF HAZARD MITIGATION ACTION PLAN

BE IT REMEMBERED, that on the 20th day of September, 2011, at a Regular Meeting of the Henderson County Commissioners' Court, the following Resolution was OFFERED and ADOPTED, to-wit:

WHEREAS, natural hazards in Henderson County historically have caused significant disasters with losses of life and property and natural resources damage; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 and Federal Emergency Management Agency (FEMA) require communities to adopt a Hazard Mitigation Action Plan to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

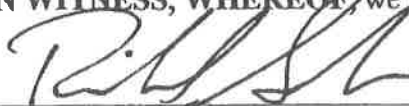
WHEREAS, Henderson County has assessed the community's potential risks and hazards and is committed to planning for sustainable community by reducing the long-term consequences of natural and man-caused hazards; and

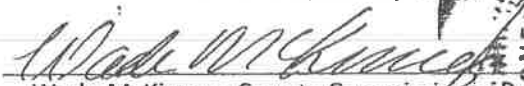
WHEREAS, the Henderson County Hazard Mitigation Action Plan outlines a mitigation vision, goals and objectives; assesses risk from a range of hazards; and identifies risk reduction strategies and action for hazards that threaten the community.

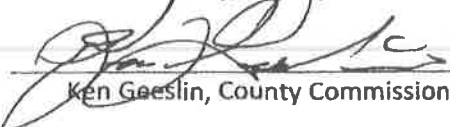
NOW THEREFORE, BE IT RESOLVED THAT:

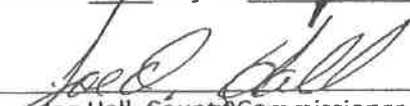
1. The Henderson County Hazard Mitigation Action Plan is approved in its entirety;
2. Henderson County will pursue available funding opportunities for implementation of the proposals designated therein, and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the mitigation strategies;
3. Henderson County vests with the County Judge the responsibility, authority, and means to inform all parties of this action; assure that the hazard Mitigation Action Plan will be reviewed at least annually; and that any needed adjustments will be presented to the Commissioner's Court for consideration; and
4. Henderson County agrees to take such other action as may be reasonably necessary to carry out the objectives of the Plan report on progress as required by FEMA and the Texas Division of Emergency Management (TDEM).


IN WITNESS, WHEREOF, we have hereunto set our hands on this the 20th day of September, 2011.

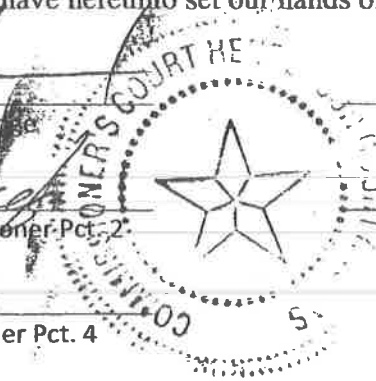

Richard Sanders, County Judge


Wade McKinney, County Commissioner, Pct. 2


Ken Geeslin, County Commissioner Pct. 4


Joe Hall, County Commissioner, Pct. 1


Ronny Lawrence, County Commissioner, Pct. 3



ATTEST:

Gwen Moffeit, County Clerk