

**AMELIA VILLAGE, OHIO**  
**Resolution R-2014-12**

**A RESOLUTION ADOPTING THE CLERMONT COUNTY  
ALL-HAZARDS MITIGATION PLAN**

**WHEREAS**, the Federal Emergency Management Agency (“FEMA”) has established rules and regulations under 44 CFR Section 201.6, which requires that a local government must have a mitigation plan approved pursuant to this section in order to receive Hazard Mitigation Grant Program project grants; and

**WHEREAS**, The Clermont County Emergency Management Agency (“EMA”) has received a grant from FEMA to prepare such a mitigation plan entitled the “All-Hazards Mitigation Plan – Clermont County, Ohio” (“HMP”); and a copy of the draft HMP has been placed on the EMA website at [www.ema.clermontcountyohio.gov/MitigationPlan.aspx](http://www.ema.clermontcountyohio.gov/MitigationPlan.aspx); and

**WHEREAS**, in addition, it is understood that:

“For multi-jurisdictional plans, there must be identifiable action items specific to the jurisdiction requesting FEMA approval or credit of the plan”; and

**WHEREAS**, 44 CFR Section 201.6 also requires:

“Documentation that the plan has been formally adopted by the governing body of the jurisdiction requesting approval of the plan (e.g., City Council, County Commissioner, Tribal Council). For multi-jurisdictional plans, each jurisdiction requesting approval of the plan must document that it has been formally adopted”; and

**WHEREAS**, the Council of Amelia Village have reviewed the draft “Clermont County All-Hazards Mitigation Plan”; and

**NOW THEREFORE**, be it resolved by the Council of Amelia Village, that this Council does hereby adopt the “All-Hazards Mitigation Plan for Clermont County,” and

**BE IT FUTHER RESOLVED**, That the Clermont County Emergency Management Agency prepare and submit to the Federal Emergency Management Agency in accordance with the draft rules and regulations published by FEMA, the Clermont County All-Hazards Mitigation Plan; and

**BE IT FURTHER RESOLVED**, That the Fiscal Officer of Amelia Village be and hereby is authorized and directed to certify copies of this resolution to the Clermont County EMA.

FIRST READING                                9/23          , 2014

SECOND READING                             10/13         , 2014

THIRD READING                            10/28/1        , 2014

Derrick moved for the adoption of the Resolution.

Chris seconded the motion.

	YEA	NAY	ABSENT
Derrick Campbell .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Elliott .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber .....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafska .....	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ADOPTED on this 28 day of October, 2014.

Derrick Campbell  
 Derrick Campbell  
~~Katie Krafska, Clerk Pro-Tempore~~  
 Derrick Campbell

Todd Hart  
 Todd Hart, Mayor

**CERTIFICATE TO COPY  
ORIGINAL ON FILE**

I, William R. Gilpin, Fiscal Officer of Amelia Village, and in whose custody-the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the forgoing is taken and copied from the original now on file, that the forgoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

OCTOBER 28, 2014

William R. Gilpin  
 William R. Gilpin, Fiscal Officer  
 Amelia Village  
 Clermont County, Ohio