

RESOLUTION NO. 11-058

OF THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY WATER DISTRICT ADOPTING THE ASSOCIATION OF BAY AREA GOVERNMENTS MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN AND ACWD ANNEX

WHEREAS, the Alameda County Water District is a county water district duly organized and existing under and pursuant to the County Water District Law (the "Water District"); and

WHEREAS, the San Francisco Bay Area is subject to various earthquake-related hazards, such as ground shaking, liquefaction, fault surface rupture, and tsunamis; and

WHEREAS, the San Francisco Bay Area is subject to various weather-related hazards including wildfires, floods and landslides; and

WHEREAS, the Water District recognizes that natural disasters are not confined within city, county, or special district boundaries; and

WHEREAS, the Water District seeks to maintain and enhance both a disaster-resistant Water District and region by reducing the potential loss of life, property damage, and environmental degradation from natural disasters, while accelerating economic recovery from those disasters; and

WHEREAS, the Water District is committed to increasing the disaster resistance of the infrastructure, health, housing, economy, government services, education, environment, and land use systems within the service area of the Water District, as well as in the San Francisco Bay Area as a whole; and

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

WHEREAS, the Association of Bay Area Governments (ABAG) Multi-Jurisdictional Local Hazard Mitigation Plan for the San Francisco Bay Area (Plan) and the Water District's local annex to the Plan has been have been approved by FEMA;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Alameda County Water District hereby adopts as its Local Hazard Mitigation Plan, the ABAG Multi-Jurisdictional Local Hazard Mitigation Plan for the San Francisco Bay Area adapted with the Water District's local annex; and

**BE IT FURTHER RESOLVED** that the Alameda County Water District commits, and the General Manager and his designees are authorized, to take actions identified as appropriate in the Water District's Annex of the ABAG Multi-Jurisdictional Local Hazard Mitigation Plan.

PASSED AND ADOPTED this 8th day of December 2011, by the following vote:

AYES: Directors Weed, Gunther, Koller, Sethy, and Huang

NOES: None

ABSENT: None

/s/ JUDY C. HUANG  
Judy C. Huang, President  
Board of Directors  
Alameda County Water District

ATTEST:

APPROVED AS TO FORM:

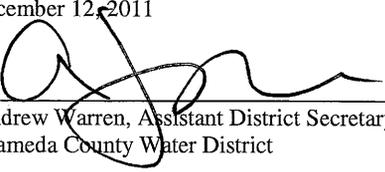
/s/ ANDREW WARREN  
Andrew Warren, Assistant District Secretary  
Alameda County Water District  
(Seal)

/s/ PATRICK T. MIYAKI  
Patrick T. Miyaki, Attorney  
Alameda County Water District

CERTIFICATE

I, the undersigned District Secretary of ALAMEDA COUNTY WATER DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of a Resolution of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT, a political subdivision, which said Resolution was duly adopted at a meeting of said Board regularly held on December 8, 2011, that a copy of said Resolution was forthwith duly entered in the minutes of said meeting of said Board, and that the same is in full force and effect.

Dated: December 12, 2011



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Andrew Warren, Assistant District Secretary  
Alameda County Water District