



## Portage County Clerk

Shirley M. Simonis

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Stevens Point, WI 54481

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### CERTIFICATION

I, Shirley M. Simonis, Clerk of the County of Portage, Wisconsin do hereby certify that the foregoing is a true and correct copy of Resolution/Ordinance No.

29-2012-2014 which was introduced and adopted by a vote of

21 for

         against

         abstained

         vacant

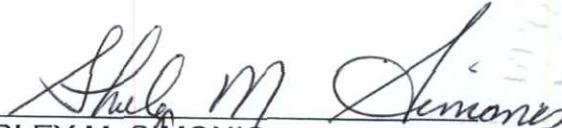
4 excused

at an Adjourned Session of the Portage County Board of Supervisors, held on the

17th day of July, 2012, and recorded in the minutes of said

meeting, a quorum of members being present.

In testimony whereof, I have hereunto set my hand and the seal of the County of Portage, Wisconsin, this 3rd day of August, 2012.

  
SHIRLEY M. SIMONIS  
Portage County Clerk

(SEAL)

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My Files  
Original Cover Sheets

**RESOLUTION**  
**RE: THE PORTAGE COUNTY ALL HAZARD MITIGATION PLAN**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS

**WHEREAS**, the Federal Emergency Management Agency (FEMA) has established rules and regulations under 44 CFR Parts 201.6, which requires that

“For disasters declared after November 1, 2003, a local government must have a mitigation plan approved pursuant to this section in order to receive HMGP project grants.”; and

**WHEREAS**, The Portage County Emergency Management has received a grant from FEMA to prepare such a mitigation plan; 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**, FEMA regulation 201.6 requires that any participating entity/jurisdiction of a multi-jurisdictional plan must adopt the plan if they wish to be eligible for future project grant funding from FEMA; and

**WHEREAS**, all units of government within Portage County participated in the assessment of hazard risks within their community; and,

**WHEREAS**, all units of government within Portage County were invited to participate in the development of the All Hazard Mitigation Plan and development of mitigation strategies; and,

**WHEREAS**, the planning meetings for this effort were properly noticed and open to the public; and

**WHEREAS**, municipalities within Portage County have enjoyed a history of intergovernmental cooperation; and

**WHEREAS**, the Portage County Public Safety/Emergency Management Committee held a public hearing on the proposed Natural Hazard Mitigation Plan on June 27, 2012 and recommended adoption of the plan by the Portage County Board of Supervisors at their July 17, 2012 meeting.

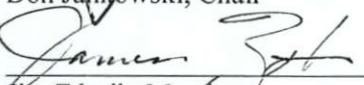
**NOW THEREFORE BE IT RESOLVED**, that the Portage County Board of Supervisors does hereby adopt the “Portage County All Hazard Mitigation Plan” to help reduce the risk of damage to the people, property, economy, and quality of life of Portage County.

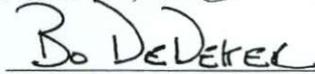
**Dated this 17<sup>th</sup> day of July, 2012**

Respectfully submitted,

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

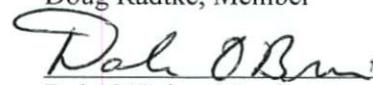
  
\_\_\_\_\_  
Don Jankowski, Chair

  
\_\_\_\_\_  
Jim Zdroik, Member

  
\_\_\_\_\_  
Bo DeDeker, Member

EXCUSED

\_\_\_\_\_  
Doug Radtke, Member

  
\_\_\_\_\_  
Dale O'Brien, Member