RESOLUTION NO. 19-1002

RESOLUTION OF THE BOARD OF DIRECTORS OF THE JOSHUA BASIN WATER DISTRICT

THE JOSHUA BASIN WATER DISTRICT'S HAZARD MITIGATION PLAN

WHEREAS, the Joshua Basin Water District is committed to protecting the constituents of the District from potential harm from natural and human-caused errors;

WHEREAS, the preservation of life, property and the environment an inherent responsibility of local, state and federal government;

WHEREAS, the Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (OES) require that all governmental entities within the state have a Hazard Mitigation Plan (HMP);

WHEREAS, the Joshua Basin Water District has developed an HMP that conforms to the State of California and Federal Emergency Agency HMP guidelines;

WHEREAS, this HMP is an extension of the County of San Bernardino's Hazard Mitigation Plan and the State of California Hazard Mitigation Plan; that the HMP is only good for a term of five (5) years and the plan must be up-dated and re-approved by FEMA;

WHEREAS, upon adopting this Plan and approval by FEMA, the District is eligible to receive and write Federal and State grants for Mitigation projects and is eligible for pre and post-disaster funding;

WHEREAS, upon adoption of the 2019 Hazard Mitigation Plan, all other previous Hazard Mitigation Plans are no longer valid;

NOW, THEREFORE BE IT RESOLVED the Joshua Basin Water District Board of Directors gives its support to this plan and urges staff, and employees to collectively incorporate mitigation measures into all District planning and facilities and funding opportunities;

PASSED AND ADOPTED as a Resolution of the Joshua Basin Water District, at a regular meeting of the Joshua Basin Water District Board of Directors held on the 19th day of June 2019.

Robert Johnson, President, Board of Directors

ATTEST:

Curt Sauer, Board Secretary

STATE OF CALIFORNIA) COUNTY OF SAN BERNARDINO) ss CITY OF)

I, Curt Sauer, Secretary of the Board of Directors of the Joshua Basin Water District do hereby certify that the foregoing Resolution No. 19-1002 was duly adopted and passed at the regular meeting of the Board of Directors on the 19th of June 2019, by the following vote to wit:

AYES: Johnson, Reynolds, and Unger NOES: ABSTAIN: ABSENT:

Curt Sauer, Secretary Joshua Basin Water District and of the Board of Directors thereof;