

**CITY OF HIGHLAND HAVEN, TEXAS**

**RESOLUTION #311**

**October 18, 2016**

**A RESOLUTION ADOPTING THE CITY OF HIGHLAND HAVEN, TEXAS TO ADOPT THE 2016 BURNET COUNTY, TEXAS HAZARD MITIGATION PLAN, DATED OCTOBER 2016.**

**Whereas**, Section 322 of the Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5165) requires local governments to develop a hazardous mitigation plan as a condition for receiving certain types of non-emergency disaster assistance, including funding for mitigation projects; and,

**Whereas**, the Code of Federal Regulations (CFR) at Title 44, Chapter 1, part 201, requires the City to prepare and adopt a local mitigation plan every five years; and,

**Whereas**, a steering committee comprised of members of the County, and the City of Highland Haven, selected and deemed appropriate by the Commissioners Court in his authority to do so as granted by the people, as well as the City's leadership was convened in order to assess the risks of hazards facing the County and the City, and to make recommendations on actions to be taken to mitigate these hazards; and,

**Whereas**, a request for proposals was issued through the Texas Colorado Regional Floodplain Coalition to hire an experienced consulting firm to work with the County to update a comprehensive hazard mitigation plan for the County and the City of Highland Haven; and,

**Whereas**, the plan incorporates the comments, ideas and concerns of the community and of the public in general, which this plan is designed to protect, ascertained through a series of public meetings, publication of the draft plan, press releases, and other outreach activities; and

**BE IT THEREFORE RESOLVED**, that the Board of Aldermen of the City of Highland Haven, Texas does hereby approve and adopt the 2016 Burnet County, Texas Hazard Mitigation Plan, dated October 2016.

This Resolution shall take effect immediately without reconsideration.

A copy of the plan is in the file.

**PASSED AND APPROVED** on this the *18th* day of *October 2016* during a scheduled meeting by the Board of Aldermen of the City of Highland Haven, Texas.

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Olan Kelley, Mayor

Attest:

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Dana Turner, City Secretary