

APPENDIX C

COUNTY, CITY AND TOWNSHIP RESOLUTIONS OF PARTICIPATION FOR MITIGATION PLAN

The following pages contain scanned copies of the resolutions of participation adopted by the various government entities in Benton County for the Hazard Mitigation Plan.

Participation in mitigation plan resolution:

Jurisdiction	Page
Benton County	2
Foley	3
Gilman	4
Rice	5
Sauk Rapids	6

Resolution supporting the final approved 2011 Benton County Mitigation Plan

Jurisdiction	Page	Date of Adoption
Benton County	7	12-8-2011
Foley	8	1-3-2012
Gilman	9	1-11-2012
Rice	10	1-23-2012
Sauk Rapids	11	1-9-2012

**RESOLUTION AUTHORIZING PARTICIPATION IN PLANNING PROCESS
AND EXECUTION OF SUB-GRANT AGREEMENT**

WHEREAS, the County of Benton is participating in a hazard mitigation planning process as established under the Hazard Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a county hazard mitigation plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and business; and

WHEREAS, the plan must include a risk assessment including past hazards, hazards that threaten the county, maps of hazards, an estimate of structures at risk, estimate of potential dollar losses for each hazard, a general description of land uses and development trends; and

WHEREAS, the plan must include a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the plan must include a maintenance or implementation process including plan updates, integration of plan into other planning documents and how the county will maintain public participation and coordination; and

WHEREAS, the draft plan will be shared with the State of Minnesota and the Federal Emergency Management Agency (FEMA) for coordination of state and federal review and comment on the draft; and

WHEREAS, approval of the all hazard mitigation will make the county eligible to receive Hazard Mitigation Assistance Program grants and other funding sources; and

WHEREAS, approval of the all hazard mitigation plan will make the county eligible to receive Hazard Mitigation Assistance Programs grants and other funding sources; and

NOW THEREFORE, Be it resolved that Benton County enter into a sub- grant agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Assistance Programs for Development or update of the Benton county Mitigation plan. Joe Wollak, Board Chairman is hereby authorized to execute and sign such sub-grant agreements and any amendments hereto as are necessary to implement the plan on behalf of Benton County.

I certify that the above resolution was adopted by the Board of Commissioners
(Executive Body)
Benton County
(Name of Organization/Local Unit of Government)
on November 18, 2008
(Date)

SIGNED:

Joseph J. Wollak
(Signature)
Chair, Benton Co Board
(Title)

11-18-08
(Date)

WITNESSETH:
Maryann J. Hardy
(Signature)
County Administrator
(Title)
11-18-08
(Date)

CITY OF FOLEY
COUNTY OF BENTON
STATE OF MINNESOTA

RESOLUTION 2008 - 23

RESOLUTION TO PARTICIPATE IN A HAZARD MITIGATION PLANNING PROCESS

WHEREAS, the County of Benton is participating in a hazard mitigation planning process as established under the Hazard Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a county hazard mitigation plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and business; and

WHEREAS, the plan must include a risk assessment including past hazards, hazards that threaten the county, maps of hazards, an estimate of structures at risk, estimate of potential dollar losses for each hazard, a general description of land uses and development trends; and

WHEREAS, the plan must include a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the plan must include a maintenance or implementation process including plan updates, integration of plan into other planning documents and how the county will maintain public participation and coordination; and

WHEREAS, the draft plan will be shared with the State of Minnesota and the Federal Emergency Management Agency (FEMA) for coordination of state and federal review and comment on the draft; and

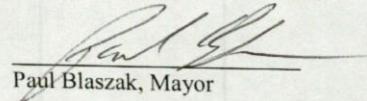
WHEREAS, approval of the all hazard mitigation will make the county eligible to receive Hazard Mitigation Assistance Program grants and other funding sources; and

WHEREAS, approval of the all hazard mitigation plan will make the county and participating jurisdictions eligible to receive Hazard Mitigation Assistance Programs grants and other funding sources;

WHEREAS, this resolution does not preclude the city from preparing its own plan sometime in the future should it desire to do so.

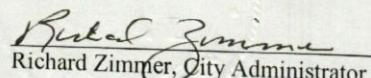
NOW THEREFORE BE IT RESOLVED that the City of Foley supports the county hazard mitigation planning effort, wishes to join with the county in preparing the plan and recognizes the plan will apply to the City.

Passed and adopted by unanimous vote of the Foley City Council this 16th day of December, 2008



Paul Blaszak, Mayor

ATTEST:



Richard Zimmer
Richard Zimmer, City Administrator

**RESOLUTION
City of Gilman**

RESOLUTION TO PARTICIPATE IN A HAZARD MITIGATION PLANNING PROCESS

WHEREAS, the County of Benton is participating in a hazard mitigation planning process as established under the Hazard Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a county hazard mitigation plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and business; and

WHEREAS, the plan must include a risk assessment including past hazards, hazards that threaten the county, maps of hazards, an estimate of structures at risk, estimate of potential dollar losses for each hazard, a general description of land uses and development trends; and

WHEREAS, the plan must include a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the plan must include a maintenance or implementation process including plan updates, integration of plan into other planning documents and how the county will maintain public participation and coordination; and

WHEREAS, the draft plan will be shared with the State of Minnesota and the Federal Emergency Management Agency (FEMA) for coordination of state and federal review and comment on the draft; and

WHEREAS, approval of the all hazard mitigation will make the county eligible to receive Hazard Mitigation Assistance Program grants and other funding sources; and

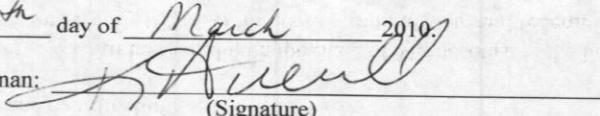
WHEREAS, approval of the all hazard mitigation plan will make the county and participating jurisdictions eligible to receive Hazard Mitigation Assistance Programs grants and other funding sources;

WHEREAS, this resolution does not preclude the city from preparing its own plan sometime in the future should it desire to do so.

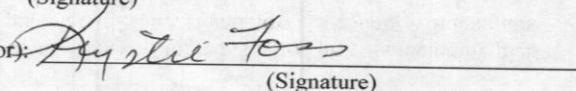
NOW THEREFORE BE IT RESOLVED, that the City of Gilman supports the county hazard mitigation planning effort, wishes to join with the county in preparing the plan and recognizes the plan will apply to the City.

Adopted this 10th day of March 2010.

Mayor, City of Gilman:


(Signature)

Attest (City Clerk and/or Administrator):


(Signature)

#07-20-09 #1
RESOLUTION
City of Rice

RESOLUTION TO PARTICIPATE IN A HAZARD MITIGATION PLANNING PROCESS

WHEREAS, the County of Benton is participating in a hazard mitigation planning process as established under the Hazard Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a county hazard mitigation plan; and

WHEREAS, the Act as part of planning process requires public involvement and local coordination among neighboring local units of government and business; and

WHEREAS, the plan must include a risk assessment including past hazards, hazards that threaten the county, maps of hazards, an estimate of structures at risk, estimate of potential dollar losses for each hazard, a general description of land uses and development trends; and

WHEREAS, the plan must include a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the plan must include a maintenance or implementation process including a plan updates, integration of plan into other planning documents and how the county will maintain public participation and coordination; and

WHEREAS, the draft plan will be shared with the State of Minnesota and the Federal Emergency Management Agency (FEMA) for coordination of state and federal review and comment on the draft; and

WHEREAS, approval of the all hazard mitigation will make the county eligible to receive Hazard Mitigation Assistance Program grants and other funding sources; and

WHEREAS, approval of the all hazard mitigation plan will make the county and participating jurisdictions eligible to receive Hazard Mitigation Assistance Programs grants and other funding sources;

WHEREAS, this resolution does not preclude the city from preparing its own plan sometime in the future should it desire to do so.

NOW THEREFORE BE IT RESOLVED, that the City of Rice supports the county hazard mitigation planning effort, wishes to join with the county in preparing the plan and recognizes the plan will apply to the City.

Adopted this Twentieth day of July 2009.

Mayor, City of Rice: Michael J. Fiedler
(Signature)

Attest (City Clerk): Forney M. Stine
(Signature)

RESOLUTION
City of Sauk Rapids

2008-85

RESOLUTION TO PARTICIPATE IN A HAZARD MITIGATION PLANNING PROCESS

WHEREAS, the County of Benton is participating in a hazard mitigation planning process as established under the Hazard Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a county hazard mitigation plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and business; and

WHEREAS, the plan must include a risk assessment including past hazards, hazards that threaten the county, maps of hazards, an estimate of structures at risk, estimate of potential dollar losses for each hazard, a general description of land uses and development trends; and

WHEREAS, the plan must include a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the plan must include a maintenance or implementation process including plan updates, integration of plan into other planning documents and how the county will maintain public participation and coordination; and

WHEREAS, the draft plan will be shared with the State of Minnesota and the Federal Emergency Management Agency (FEMA) for coordination of state and federal review and comment on the draft; and

WHEREAS, approval of the all hazard mitigation will make the county eligible to receive Hazard Mitigation Assistance Program grants and other funding sources; and

WHEREAS, approval of the all hazard mitigation plan will make the county and participating jurisdictions eligible to receive Hazard Mitigation Assistance Programs grants and other funding sources;

WHEREAS, this resolution does not preclude the city from preparing its own plan sometime in the future should it desire to do so.

NOW THEREFORE BE IT RESOLVED, that the City of Sauk Rapids supports the county hazard mitigation planning effort, wishes to join with the county in preparing the plan and recognizes the plan will apply to the City.

Adopted this 22 day of December 2008.

Mayor, City of Sauk Rapids: _____

(Signature)

Attest (City Clerk and/or Administrator): _____

(Signature)

BENTON COUNTY BOARD OF COMMISSIONERS
RESOLUTION 2011 - # 36

WHEREAS, the Benton County Emergency Management Department has developed a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan identifies, analyzes and prioritizes significant disasters that may impact Benton County. The plan also outlines mitigation strategies to effectively lessen the impacts of those disasters; and

WHEREAS, local units of government that wish to receive funding for hazard mitigation projects from the Hazard Mitigation Grant Program are required by the Federal Emergency Management Agency to have created an approved local hazard mitigation plan satisfying the requirements of the Disaster Mitigation Act of 2000; and

WHEREAS, THE Benton County Emergency Management Department has developed a plan that reflects the needs and concerns of the community and the local units of government within the county. In addition, mitigation strategies have been implemented at the local level or with cooperation from the local units. To have achieved these objectives, local input was an essential element of the planning process;

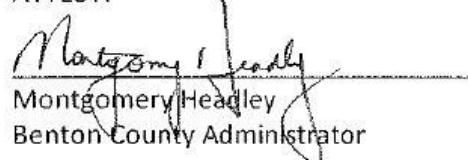
NOW, THEREFORE, BE IT RESOLVED that the Benton County Board of Commissioners approve the Benton County All-Hazard Mitigation Plan.

Approved this 8th day of December, 2011.



Spencer Buerkle, Chair
Benton County Board of Commissioners

ATTEST:



Montgomery Headley
Benton County Administrator

CITY OF FOLEY
COUNTY OF BENTON
STATE OF MINNESOTA

RESOLUTION 2012 – 1

A RESOLUTION ADOPTING THE BENTON COUNTY
HAZARD MITIGATION PLAN

WHEREAS, the Benton County Emergency Management Department has developed a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44 CFR 201.6. The plan identifies, analyzes, and prioritizes significant disasters that may impact the City of Foley. The plan also outlines mitigation strategies to effectively lessen the impacts of those disasters; and

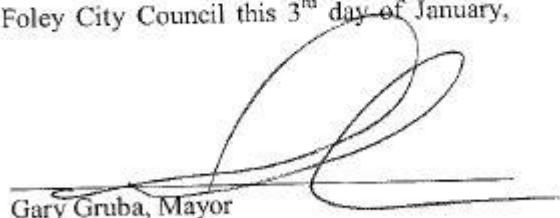
WHEREAS, local units of government that wish to receive funding for hazard mitigation projects from the Hazard Mitigation Grant Program are required by the Federal Emergency Management Agency to create or participate in the creation of an approved local hazard mitigation plan satisfying the requirements of the Disaster Mitigation Act of 2000; and

WHEREAS, Benton County Emergency Management Department has developed a plan that reflects the needs and concerns of the community and the local units of government within the county. In addition, mitigation strategies have been implemented at the local level or with cooperation from the local units. To achieve these objectives, local input was an essential element of the planning process; and

WHEREAS, the Federal Emergency Management Agency has approved the Benton County All Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED that the City of Foley adopts the Benton County All-Hazard Mitigation Plan.

PASSED AND ADOPTED by the Foley City Council this 3rd day of January, 2012.



Gary Gruba, Mayor

ATTEST:



Sarah A. Brunn, Administrator

CITY OF GILMAN
GILMAN, MN 56333

RESOLUTION NO 2012-1
ADOPTING THE BENTON COUNTY HAZARD MITIGATION PLAN

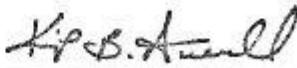
WHEREAS, the Benton County Emergency Management Department, with input from local government Emergency Managers, has developed a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan identifies, analyzes and prioritizes significant disasters that may impact the City of Gilman. The plan also outlines mitigation strategies to effectively lessen the impacts of those disasters; and

WHEREAS, local units of government that wish to receive funding for hazard mitigation projects from the Hazard Mitigation Grant Program are required by the Federal Emergency Management Agency to have created or participate in the creation of an approved local hazard mitigation plan satisfying the requirements of the Disaster Mitigation Act of 2000; and

WHEREAS, the Benton County Emergency Management Department has developed a plan that reflects the needs and concerns of the community and the local units of government within the county. In addition, mitigation strategies have been implemented at the local level or with cooperation from the local units. To have achieved these objectives, local input was an essential element of the planning process;

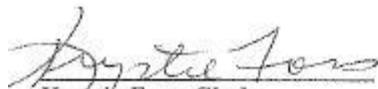
NOW, THEREFORE, BE IT RESOLVED, that the City of Gilman adopts and approve the Benton County All-Hazard Mitigation Plan.

I CERTIFY THAT the above resolution was approved and adopted by the City Council of Gilman on this 11th day of January, 2012.



Kip Averill, Mayor

Attested by:



Krystie Foss, Clerk

RESOLUTION NO. 1-23-12-01

A RESOLUTION ADOPTING THE BENTON COUNTY HAZARD MITIGATION PLAN

WHEREAS, the Benton County Emergency Management Department has developed a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR201.6. This plan identifies, analyzes and prioritizes significant disasters that may impact our city. The plan also outlines mitigation strategies to effectively lessen the impacts of those disasters;

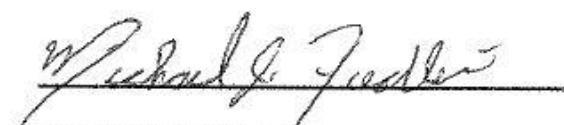
WHEREAS, local unit of government that wish to receive funding for hazard mitigation projects from the Hazard Mitigation Grant Program are required (by the Federal Emergency Management Agency) to create or participate in the creation of an approved local hazard mitigation plan satisfying the requirements for the Disaster Mitigation Act of 2000;

WHEREAS, the Benton County Emergency Management Department has developed a plan that reflects the needs and concerns of the community and the local units of government within the county. In addition, mitigation strategies may need to be implemented at the local level or with cooperation from the local units. To achieve these objectives, local input is an essential element of the planning process;

WHEREAS, the Federal Emergency Management Agency has approved the Benton Count, All Hazard Mitigation Plan;

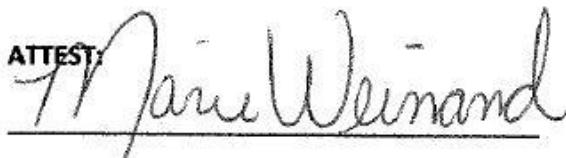
NOW, THEREFORE, BE IT RESOLVED, that the City of Rice adopts the Benton County Hazard Mitigation Plan.

I certify that the above resolution was adopted by the City Council of the City of Rice on Jan. 23rd, 2012.



Mitch Fiedler
Mitch Fiedler, Mayor

ATTEST:



Marie Weinand

Marie Weinand, City Office Manager/Clerk

RESOLUTION NO. 2012-02

ADOPTING THE BENTON COUNTY HAZARD MITIGATION PLAN

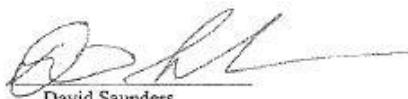
WHEREAS, the Benton County Emergency Management Department, with input from local government Emergency Managers, has developed a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan identifies, analyzes and prioritizes significant disasters that may impact the City of Sauk Rapids. The plan also outlines mitigation strategies to effectively lessen the impacts of those disasters; and

WHEREAS, local units of government that wish to receive funding for hazard mitigation projects from the Hazard Mitigation Grant Program are required by the Federal Emergency Management Agency to have created or participate in the creation of an approved local hazard mitigation plan satisfying the requirements of the Disaster Mitigation Act of 2000; and

WHEREAS, the Benton County Emergency Management Department has developed a plan that reflects the needs and concerns of the community and the local units of government within the county. In addition, mitigation strategies have been implemented at the local level or with cooperation from the local units. To have achieved these objectives, local input was an essential element of the planning process;

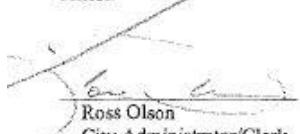
NOW, THEREFORE, BE IT RESOLVED, that the City of Sauk Rapids adopts and approve the Benton County All-Hazard Mitigation Plan.

I CERTIFY THAT the above resolution was approved and adopted by the City Council of Sauk Rapids on this 9th day of January, 2012



David Saunders
Mayor

Attest:



Ross Olson
City Administrator/Clerk