

# APPENDIX I

## APPENDIX I. RESOLUTIONS OF PLAN SUPPORT AND ADOPTION

### A. Resolutions of Support for Fillmore County’s All-Hazard Mitigation Planning Process:

|                        |            |
|------------------------|------------|
| Rushford, City         | 2007-12-10 |
| Peterson, City         | 2008-04-09 |
| Fountain, City         | 2008-05-01 |
| Lanesboro, City        | 2008-05-20 |
| Preston, City          | 2008-03-17 |
| Wykoff, City           | 2008-05-12 |
| Ostrander, City        | 2008-06-03 |
| Harmony, City          | 2008-01-08 |
| Canton, City           | 2008-02-06 |
| Mabel, City            | 2007-12-12 |
| Whalan, City           | 2008-02-04 |
| Rushford Village, City | 2007-12-18 |
| Chatfield, City        | 2008-01-16 |
| Spring Valley, City    | 2008-03-24 |
| Amherst Township       | 2008-04-15 |
| Arendahl Township      | 2008-04-15 |
| Beaver Township        |            |
| Bloomfield Township    | 2008-06-09 |
| Bristol Township       | 2007-12-10 |
| Canton Township        |            |
| Chatfield Township     | 2008-02-07 |
| Carimona Township      | 2008-01-07 |
| Carrolton Township     | 2007-12-05 |
| Fillmore Township      | 2008-04-12 |
| Forestville Township   | 2008-06-17 |
| Fountain Township      |            |
| Harmony Township       |            |
| Holt Township          | 2008-04-14 |
| Jordan Township        | 2008-02-07 |
| Newburg Township       | 2008-03-11 |
| Norway Township        | 2008-04-08 |
| Pilot Mound Township   | 2007-12-11 |
| Preble Township        | 2008-04-15 |
| Preston Township       |            |
| Spring Valley Township |            |
| Sumner Township        | 2008-04-28 |
| York Township          | 2007-12-17 |

*APPENDIX I*

**B. Resolution Approving All-Hazard Mitigation Plan Adoption:** Fillmore County Board of Commissioners: July 29, 2008.

**C. Resolutions Approving All-Hazard Mitigation Plan Adoption:**

Cities of Rushford, Peterson, Fountain, Lanesboro, Preston, Wykoff, Ostrander, Harmony, Canton, Mabel, Whalan, Rushford Village, Chatfield, Spring Valley: To be sought upon approval of the Plan by Minnesota Homeland Security and Emergency Management, the Federal Emergency Management Agency, and the Fillmore County Board of Commissioners.

DRAFT

APPENDIX I

RESOLUTION

FILLMORE COUNTY BOARD OF COMMISSIONERS  
Preston, Minnesota 55965

Date November 6, 2007 Resolution No. 2007-072

Motion by Commissioner Chuck Amunrud Second by Commissioner Randy Dahl

- WHEREAS,** the Robert T. Stafford Act, Section 404, provides post-hazard mitigation assistance through the Hazard Mitigation Grant Program (HMGP); and
- WHEREAS,** the Disaster Mitigation Act of 2000 amended the Stafford Act to require communities to have a Hazard Mitigation Plan (Plan) approved in order to receive funds available through HMGP; and
- WHEREAS,** the Homeland Security and Emergency Management Division of the Minnesota Department of Public Safety is offering assistance to counties and major municipalities to prepare a Plan through the HMGP; and
- WHEREAS,** the County will benefit from the program in that the County as well as local units of government that adopt the Plan to be eligible for further funding opportunities; and
- WHEREAS,** the County will benefit by updating hazard mitigation data on GIS; and
- WHEREAS,** this grant will be received by Fillmore County and administered by the Emergency Management Department; and

**NOW THEREFORE BE IT RESOLVED** that the Fillmore County Board of Commissioners hereby authorizes the County Emergency Management Director to sign the application to the Homeland Security and Emergency Management Division of the Minnesota Department of Public Safety for the Hazard Mitigation Grant.

- BE IT FURTHER RESOLVED** that the Board of Commissioners takes the following actions contingent upon receipt of the award in conformity with the application:
1. Authorizes the Emergency Management Director to sign the Notice of Grant Award;
  2. Authorizes the Emergency Management Director to execute and sign such sub-grant agreements and any amendments hereto as are necessary to implement the project on behalf of Fillmore County.

**VOTING AYE**  
Commissioners    Prestby     Dahl     Amunrud     Bakke     Hansen

**VOTING NAY**  
Commissioners    Prestby     Dahl     Amunrud     Bakke     Hansen

STATE OF MINNESOTA  
COUNTY OF FILLMORE

I, Karen Brown, Clerk of the Fillmore County Board of Commissioners, State of Minnesota, do hereby certify that the foregoing resolution is a true and correct copy of a resolution duly passed at a meeting of the Fillmore County Board of Commissioners held on the 6th day of November, 2007.

Witness my hand and official seal at Preston, Minnesota the 6th day of November, 2007.

SEAL 

Karen Brown, Coordinator/Clerk  
Fillmore County Board of Commissioners

**APPENDIX I**

**Fillmore County**

101 Fillmore St.  
Preston, MN 55965

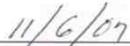
Letter of Commitment of Funds

As a potential sub-grantee in the Hazard Mitigation Grant Program (HMGP), Fillmore County hereby commits the matching funds necessary for the proposed Hazard Mitigation Project for all of Fillmore County.

After FEMA approval and during implementation, Fillmore County is responsible for matching portion in dollars or in-kind in the amount of \$23,511.88. However, should the actual project costs exceed this amount, Fillmore County may be unable to provide additional contributions.

As signed, we understand the responsibilities of a sub-grantee in the HMGP and hereby authorize the use of these non-federal funds for this proposed project.

  
\_\_\_\_\_  
Signature of Authorized Representative

  
\_\_\_\_\_  
Date

RESOLUTION

York Township (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that York Township (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.  
York Township (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 12/17/07

Signed an xi

745-4937  
address?

*Handwritten note:*  
Dand in

RESOLUTION

Amherst Township (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Amherst Township (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.

Amherst Township (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date Apr. 15 2008

Signed *Heather L. Leach*

RESOLUTION

Arendahl (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Arendahl (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.

Arendahl (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 4/15/08

Signed Randy Bayern Chm.

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RESOLUTION

Bloomfield (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Bloomfield (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.

Bloomfield (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 6-9-08

Signed [Signature]

RESOLUTION

Bristol Township (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that BRISTOL (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.  
BRISTOL (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 12/10/2007

Signed Kit Daniel  
Chairman

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RESOLUTION

Canton (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Canton (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.

Canton (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted: \_\_\_\_\_

Date 2/6/2008

Signed Lilly Melander

Motion by: Cindy Shanks  
Second by: Hank Selden

RESOLUTION

CARROLTON Township (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that CARROLTON Township (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.  
CARROLTON Township (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date Dec 5 2007

Signed

Joh L. Anderson, Chairman

RESOLUTION

City of Chatfield (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Chatfield (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.  
Chatfield (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 1-16-08

Signed 

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RESOLUTION

Chatfield township (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that CHATFIELD TWP (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.

CHATFIELD TWP (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 2/7/08

Signed James D. Meeker

**APPENDIX I**

**RESOLUTION**

Carimona Township (municipality)  
**Fillmore County, Minnesota**

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Carimona Twp. (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.

Carimona Twp. (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date Jan. 7, 2008

Signed Quidee Traxel Clerk  
Carimona Township

**APPENDIX I**

**RESOLUTION**

**071218 (municipality)**

**Fillmore County, Minnesota**

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that **City of Rushford Village Council** will support the County's efforts in developing the Hazard Mitigation Plan. City of Rushford Village will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

**Date** 12-18-2007

Signed **Judy A Graham, Clerk**

RESOLUTION

Fillmore Township (municipality)  
**Fillmore County, Minnesota**

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Fillmore Township(municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.

Fillmore Township (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date April 21, 2008

Signed Bonnie Neetika,  
Clerk

APPENDIX I

RESOLUTION

NO. 142

CITY OF FOUNTAIN, MN (municipality)

Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that FOUNTAIN (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.

FOUNTAIN (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 5-1-2008

Signed Richard Kurath

**APPENDIX I**

Resolution No. 08-03.

**A RESOLUTION SUPPORTING FILLMORE COUNTY CREATING A HAZARD MITIGATION PLAN**

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44 CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

WHEREAS, local units of government that wish to receive funding for hazard mitigation projects for 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.

WHEREAS, the Fillmore County will develop 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.

NOW, THEREFORE, BE IT RESOLVED, that the Harmony City Council will support the County's efforts in developing the Hazard Mitigation Plan.

City of Harmony will participate in the hazard mitigation planning process by doing the following:

- Select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- Complete and return the hazard identification and community profile worksheets and accompanying map;
- Allow County staff to present the draft plan at a board/council meeting;
- Provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- And consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

The foregoing resolution was introduced and moved for adoption by Council Member Shuck and seconded by Council Member Smith.

Voting for the Resolution: Smith, Shuck, Hines, Kingsley  
Voting Against the Resolution: None  
Abstained from Voting: None  
Absent: Grover

Motion carried and resolution adopted this 8<sup>th</sup> day of January 2008.

ATTEST:

  
Jerome Illg, City Administrator

  
David Kingsley, Mayor

APPENDIX I

RESOLUTION

HOLT TOWNSHIP (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that HOLT TOWNSHIP (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.  
HOLT TOWNSHIP BOARD (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date APRIL 14, 2008

Signed Loren Berge

APPENDIX I

RESOLUTION

Jordan Twp (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Jordan Twp (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.

Jordan (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 2-7-08

Signed

Scott Hanson

THE HISTORIC . . .

**CITY OF LANESBORO**

Phone 507-467-3722

Fax 507-467-2557

Box 333, 202 Parkway So.

Lanesboro, MN 55949

**RESOLUTION BY THE LANESBORO CITY COUNCIL  
City of Lanesboro; County of Fillmore County; State of Minnesota**

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that the Lanesboro City Council will support the County's efforts in developing the Hazard Mitigation Plan.  
Lanesboro will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 5-20-08

Signed

Steve Rahn  
Steve Rahn, Mayor

**RESOLUTION**

CITY OF MABEL  
FILLMORE COUNTY, MINNESOTA

WHEREAS, Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

WHEREAS, local unites 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.

WHEREAS, Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that the City of Mabel Council will support the County's efforts in developing a Hazard Mitigation Plan. The City of Mabel will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 12/12/07

Signed [Signature] - Mayor



APPENDIX I

RESOLUTION

Newburg Township (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Newburg Township (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.

Newburg Township (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 3-11-08

Signed Ralph Williams

APPENDIX I

RESOLUTION

NORWAY TOWNSHIP (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

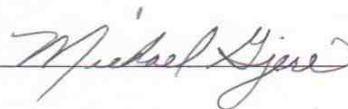
NOW THEREFORE, BE IT RESOLVED that NORWAY (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.  
NORWAY (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 4-8-09

Signed



APPENDIX I

RESOLUTION

Ostrander (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Ostrander (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.  
City of Ostrander (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:  
Date 6/3/08

Signed Leda Schwann Mayor  
Pam Kerert Council, Liaison

RESOLUTION

Petersm (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Petersm (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.  
Petersm (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 4/9/08

Signed Sally Mulardue

APPENDIX I

RESOLUTION

Pilot Mound (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Pilot Mound Township (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.  
Pilot Mound (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 12-11-07

Signed

[Signature]  
Supervisor

**APPENDIX I**

**PREBLE TOWNSHIP  
BOARD OF SUPERVISORS RESOLUTIONS  
RESOLUTIONS SUPPORTING DEVELOPMENT  
OF  
FILLMORE COUNTY HAZARD MITIGATION PLAN**

The Board of Supervisors of Preble Township, Fillmore County, hereby adopts the following resolutions:

WHEREAS, the federal Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop hazard mitigation plans as a condition of receiving federal Hazard Mitigation Grant Program (HMGP) project grants or Pre-Disaster Mitigation project grants (PDM).

WHEREAS, the purpose of hazard mitigation plans is to reduce community vulnerability and prevent loss to human life and property from natural and technological hazards by documenting mitigation goals, recommending activities to minimize losses, and developing mitigation strategies.

WHEREAS, Fillmore County is developing a countywide Hazard Mitigation Plan designed to comply with the requirements of DMA 2000, by identifying, analyzing and prioritizing significant hazards in the county.

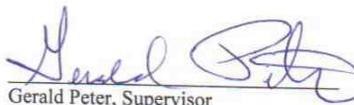
WHEREAS, Preble Township desires to participate in the Fillmore County hazard mitigation planning process and in the development of a Fillmore County Hazard Mitigation Plan.

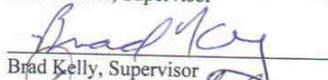
RESOLVED, that the Preble Township Board of Supervisors approves and supports the efforts of Fillmore County to undertake countywide hazard mitigation planning, and to develop a Fillmore County Hazard Mitigation Plan.

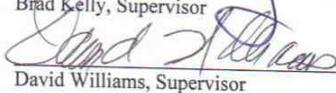
RESOLVED, that Preble Township will participate in the Fillmore County hazard mitigation planning process by identifying and analyzing potential hazards within this township, and developing mitigation strategies to reduce or eliminate potential hazards within this township.

RESOLVED, that Brad Kelly is hereby designated as the representative of Preble Township to participate in the Fillmore County hazard mitigation planning process.

Dated: April 15, 2008

  
Gerald Peter, Supervisor

  
Brad Kelly, Supervisor

  
David Williams, Supervisor

Attest:

  
David Larson, Township Clerk

**APPENDIX I**

**RESOLUTION SUPPORTING THE DEVELOPMENT OF A FILLMORE COUNTY  
HAZARD MITIGATION PLAN**

Resolution No. 05-08

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

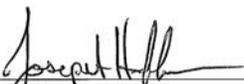
NOW THEREFORE, BE IT RESOLVED that the Preston City Council will support the County's efforts in developing the Hazard Mitigation Plan. The City of Preston will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

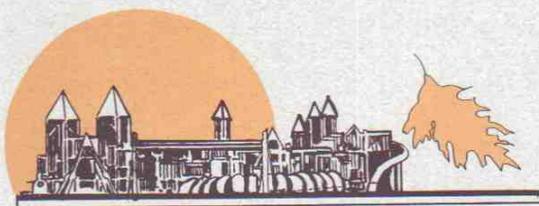
Council member Haugan made the motion to approve the resolution; Council member Sauer seconding the motion, with all members in favor of said motion and no member voting against the same. Motion declared carried.

Adopted by the Preston City Council this 17th day of March 2008.

ATTEST:

  
\_\_\_\_\_  
Joe Hoffman  
City Administrator

  
\_\_\_\_\_  
Kurt Reicks  
Mayor



City of Parks, Trees and Trails

**CITY OF RUSHFORD**

101 N. Mill Street  
P.O. Box 430  
Rushford, MN 55971-0430  
www.rushford.govoffice.com  
Phone: 507-864-2444  
Fax: 507-864-7003

**RESOLUTION 2007-079  
HAZARD MITIGATION PLAN**

WHEREAS, Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the County. The plan will also outline strategies to effectively lessen the impacts of hazards.

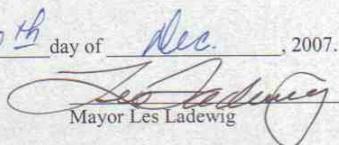
WHEREAS, local units of government that wish to receive funding for hazard mitigation projects from the Hazard Mitigation Grant Program are required (by the Federal Emergency Management Agency) to create or participate in the creation of an approved local hazard mitigation plan satisfying the requirement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

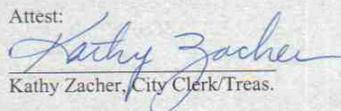
WHEREAS, Fillmore County will develop a plan that reflects the needs and concerns of the community and the local units of government within the County. In addition, mitigation strategies may need to be implemented at a local level or with cooperation from the local units. To achieve these objectives,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

NOW, THEREFORE, BE IT RESOLVED that the CITY OF RUSHFORD, CITY COUNCIL will support the County's efforts in developing the Hazard Mitigation Plan. The City of Rushford will participate in the hazard mitigation planning process by doing the following:

- Select a representative that will serve as a liaison between the County and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- Complete and return the hazard identification and community profile worksheets and accompanying map;
- Allow County staff to present the draft plan at a City Council meeting;
- Provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- And consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted by the Rushford City Council this 10<sup>th</sup> day of Dec., 2007.

  
Mayor Les Ladewig

Attest:  
  
Kathy Zacher, City Clerk/Treas.

The City of Rushford is an equal opportunity provider and employer.

**APPENDIX I**

**RESOLUTION 2008-14**  
**Resolution Supporting County Hazard Mitigation Plan**  
**City of Spring Valley**  
**Fillmore County, Minnesota**

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

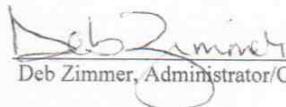
NOW THEREFORE, BE IT RESOLVED that the Spring Valley City Council will support the County's efforts in developing the Hazard Mitigation Plan. The City of Spring Valley will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Passed and Approved this 24<sup>th</sup> day of March 2008.

  
\_\_\_\_\_  
Jim Struzyk, Mayor

ATTEST:

  
\_\_\_\_\_  
Deb Zimmer, Administrator/Clerk-Treas.

RESOLUTION

Summer Township (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Summer Township (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.  
Summer Township (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 4/28/08

Signed Matt Snyder

Matt Snyder  
Supervisor

RESOLUTION

Whalan (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Whalan (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.  
Whalan (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted: \_\_\_\_\_

Date 2/4/2008

Signed

Lolly Melander

Motion by: Margaret Chiglo  
Second by: David Rahn

APPENDIX I

RESOLUTION

City of Wykoff (municipality)  
Fillmore County, Minnesota

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Wykoff (municipality) Council will support the County's efforts in developing the Hazard Mitigation Plan.  
Wykoff (municipality) will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 5/12/08

Signed [Signature]

**RESOLUTION**  
**Forestville Township**  
**Fillmore County, Minnesota**

WHEREAS, the Fillmore County is developing a Hazard Mitigation Plan that will satisfy the requirements of the Disaster Mitigation Act of 2000 and 44CFR 201.6. The plan will identify, analyze and prioritize significant hazards in the county. The plan will also outline strategies to effectively lessen the impacts of hazards.

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 approved local hazard mitigation plan satisfying the requirements of the Disaster Mitigation Act of 2000.

WHEREAS, the Fillmore County will develop 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.

NOW THEREFORE, BE IT RESOLVED that Forestville Township Council will support the County's efforts in developing the Hazard Mitigation Plan.

Forestville Township will participate in the hazard mitigation planning process by doing the following:

- select a representative that will serve as a liaison between the county and the local unit by attending meetings throughout the planning process to develop and prioritize hazards and mitigation strategies (if no one from the local unit can attend a scheduled meeting, a meeting summary will be sent to the local unit);
- complete and return the hazard identification and community profile worksheets and accompanying map;
- allow County staff to present the draft plan at a board/council meeting;
- provide comments and suggestions on the draft plan to ensure that the plan reflects the needs of the local unit;
- and consider adopting a resolution of support for the final Hazard Mitigation Plan before it is adopted by the County Board of Commissioners.

Adopted:

Date 6-17-08

Signed 