CHARTER TOWNSHIP OF JAMESTOWN COUNTY OF OTTAWA, MICHIGAN

At a regular meeting of the Township Board of the Charter Township of Jamestown, Ottawa County, Michigan, held in the Township Hall, in said Township on the 21st day of August, 2017, at 7:00 p.m.

PRESENT:

Members: Altman, DeHaan, Brouwer, Bergwerff, Oskin, Miller and Tacoma

ABSENT:

Members: None

The following preamble and resolution was offered by Tacoma and supported by Oskin:

RESOLUTION NO. R17-009

RESOLUTION TO APPROVE HAZARD MITIGATION PLAN

WHEREAS, Jamestown Charter Township, Michigan has experienced risks that may damage commercial, residential and public properties, displace citizens and businesses, close streets and impair infrastructure, and present general public health and safety concerns; and

WHEREAS, Ottawa County has prepared a *Hazard Mitigation Plan* that outlines the community's options to reduce damages and impacts from natural and technological hazards; and

WHEREAS, the *Hazard Mitigation Plan* has been reviewed by community residents, business owners, and federal, state, and local agencies, and has been revised where appropriate to reflect their concerns;

WHEREAS, the Township deems it advisable to establish, by resolution, such surcharge rates for discharges to the Sewage Works that exceed the City's established limitations, prohibitions or requirements, effective as of July 1, 2017.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

The 2017 Hazard Mitigation Plan Kent and Ottawa Counties is hereby adopted as an official plan of Jamestown Charter Township

AYES:

Members: Altman, DeHaan, Brouwer, Bergwerff, Oskin, Miller and Tacoma

NAYS:

Members: None

ABSENT:

Members: None

RESOLUTION DECLARED ADOPTED.

Candy DeHaan, Clerk

Charter Township of Jamestown

STATE OF MICHIGAN

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COUNTY OF OTTAWA

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Jamestown, Ottawa County, Michigan (the "Township"), do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting on the 21st day of August, 2017, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my official signature on this 22nd day of August, 2017.

Candy DeHaan, Clerk

Charter Township of Jamestown