

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE AND ADOPTION OF THE 2022 TRI-COUNTY
HAZARD MITIGATION PLAN UPDATE**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held on the 15th day of August 2023, at 6:00 p.m. local time.

PRESENT: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson,
Sundland, Wilson, Wisinski

ABSENT: None

The following resolution was offered by Treasurer Deschaine and supported by Clerk Guthrie

WHEREAS, The counties and communities in the Tri-County Region of Clinton, Eaton and Ingham counties have gathered information and prepared an update to the 2015 Tri-County Hazard Mitigation Plan; and

WHEREAS, The 2022 Tri-County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 44 Code of Federal Regulations (CFR), Part 201; and

WHEREAS, Title 44 CFR, Chapter 1, Part 201.6(c)(5) requires each local government participating in the preparation of a Multi-Jurisdictional Mitigation Plan or Plan Update to accept and adopt such plan; and

WHEREAS, The Charter Township of Meridian, has reviewed the 2022 Tri-County Hazard Mitigation Plan Update, has found the document to be acceptable, and as a local unit of government, has afforded its citizens an opportunity to comment and provide input regarding the Plan Update and the actions included in the Plan; and

WHEREAS, The Charter Township of Meridian, will consider the 2022 Tri-County Hazard Mitigation Plan Update during the implementation and updating of local planning mechanisms, and will incorporate the hazard assessment data, hazard vulnerabilities, and mitigation actions in these mechanisms, where applicable; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, that Meridian Township, as a participating jurisdiction, adopts the 2022 Tri-County Hazard Mitigation Plan Update.

ADOPTED: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson,
Sundland, Wilson, Wisinski

NAYS: None

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 15th day of August 2023.



Deborah Guthrie
Meridian Township Clerk