

**RESOLUTION NO. 04-01-23**

**RESOLUTION OF THE BOARD OF DIRECTORS, THE GOVERNING BODY OF  
PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT, APPROVING THE  
LOCAL HAZARD MITIGATION PLAN**

**WHEREAS**, Pajaro/Sunny Mesa Community Services District "District" contracted with Rincon Consultants, Inc to create a Local Hazard Mitigation (LHMP) Plan beginning in October 2021; and

**WHEREAS**, the Board and the public has reviewed and discussed the LHMP in public input meetings; and

**WHEREAS**, the LHMP was reviewed and approved by Cal OES and FEMA; and

**WHEREAS**, the District will be applying for FEMA grant funding for various disaster mitigation projects; and

**WHEREAS**, the District will be qualified to apply for FEMA grant funding for hazard mitigation projects with the approved LHMP.

**NOW, THEREFORE BE IT RESOLVED** by the District Board of Directors of the Pajaro/Sunny Mesa Community Services District hereby approves the Local Hazard Mitigation Plan; and

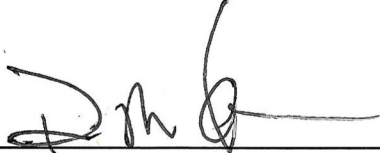
**PASSED AND ADOPTED** this 5<sup>th</sup> of April 2023, upon motion of Director Chesterman, seconded by Director Coplin, and carried by the following vote, to wit:

**AYES:** D. Olsen; S. Coplin; P. Anderson; D. Chesterman

**NOES:** None

**ABSENT:** C. Miller

**ABSTAIN:** None



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President of the Board of Directors

CERTIFICATE OF SECRETARY

I, Don Rosa, as the duly elected Secretary of the Board of Directors of the Pajaro/Sunny Mesa Community Services District, Monterey County, California, do hereby certify that the above resolution is a full, true and correct copy of said Resolution passed and adopted by the Board of Directors at a meeting held on the 5<sup>th</sup> of April 2023, and that said Resolution is now spread upon the minutes of said Board.

*Don Rosa*

Secretary of the Board of Directors