

## APPENDIX A

### Local Adoption Resolutions

The following pages contain copies of the resolutions signed by the various entities listed below that participated in the 2008 plan update process and formally adopted the **Skagit County Natural Hazards Mitigation Plan**.

City of Anacortes  
City of Burlington  
Town of Concrete  
Town of Hamilton  
Town of La Conner  
Town of Lyman

City of Mount Vernon  
City of Sedro-Woolley  
Samish Indian Nation  
Swinomish Indian Tribal Community  
Upper Skagit Indian Tribe  
Skagit County

NOTE: Adoption resolutions for participating special purpose districts are maintained by the Skagit County Department of Emergency Management and are not included within this appendix.

**RESOLUTION NO. 1770**

**A RESOLUTION ADOPTING THE SKAGIT COUNTY NATURAL HAZARDS MITIGATION PLAN AS THE OFFICIAL NATURAL HAZARDS MITIGATION PLAN FOR THE CITY OF ANACORTES**

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was originally adopted in 2003 as a multi-jurisdictional plan in accordance with the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was recently updated as required every five (5) years and approved by the Federal Emergency Management Agency for local adoption by The City of Anacortes ; and

**WHEREAS**, an environmental review process was completed for the recently updated Skagit County Natural Hazards Mitigation Plan and said plan is in compliance with all procedural requirements; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan continues to provide a current framework for natural hazard reduction in the community, and the plan has been reviewed through an extensive public involvement process; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan will need to be reviewed and updated on a regular basis and The City of Anacortes will need to continue to remain an active participant in the review and updating process in order to continue to meet the requirements of the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, The Anacortes City Council recognizes that minor changes and corrections may still need to be made to portions of the recently updated plan pertaining to special purpose districts but that expedient adoption of the updated Skagit County Natural Hazards Mitigation Plan is necessary and in the public interest.


**NOW, THEREFORE, BE IT RESOLVED** that the Skagit County Natural Hazards Mitigation Plan, dated September, 2008, is hereby adopted as the official natural hazards mitigation plan for The City of Anacortes.

Introduced and passed at a regular meeting of the City Council this 20th day of January, 2009.

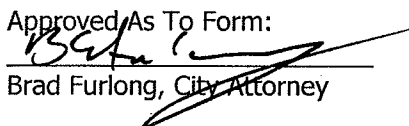
City of Anacortes

  
H. Dean Maxwell

Attest:

  
Steve Foglund, Finance Director, City Clerk

Approved As To Form:

  
Brad Furlong, City Attorney

RESOLUTION NO. 1 - 2009

**A RESOLUTION ADOPTING THE SKAGIT COUNTY  
NATURAL HAZARDS MITIGATION PLAN AS THE  
OFFICIAL NATURAL HAZARDS MITIGATION PLAN FOR  
THE CITY OF BURLINGTON.**

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was originally adopted in 2003 as a multi-jurisdictional plan in accordance with the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was recently updated as required every five years and approved by FEMA for local adoption by the City of Burlington; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan continues to provide a current framework for natural hazard reduction in the community, and the plan has been reviewed through an extensive public involvement process; and

**WHEREAS**, an environmental review process was completed for the Skagit County Natural Hazards Mitigation Plan and said plan is in compliance with all procedural requirements; and

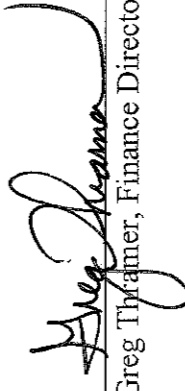
**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan will need to be reviewed and updated on a regular basis and the City of Burlington will need to continue to remain an active participant in the review and updating process in order to continue to meet the requirements of the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, adoption of the Skagit County Natural Hazards Mitigation Plan is necessary and in the public interest.

**NOW, THEREFORE, BE IT RESOLVED** that the Skagit County Natural Hazards Mitigation Plan is hereby adopted as the official natural hazards mitigation plan for the City of Burlington.

**INTRODUCED AND PASSED** at a regular meeting of the City Council of the City of Burlington, Washington this 8<sup>th</sup> day of January, 2009.

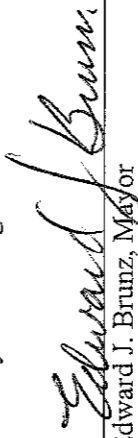
Attest

  
Greg Thramer, Finance Director

Approved as to form:

  
Scott G. Thomas, City Attorney

The City of Burlington

  
Edward J. Brunz, Mayor

Published January 14, 2009

**RESOLUTION NO. 2009-01**

**A RESOLUTION ADOPTING THE SKAGIT COUNTY NATURAL HAZARDS MITIGATION PLAN AS THE OFFICIAL NATURAL HAZARDS MITIGATION PLAN FOR THE TOWN OF CONCRETE**

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was originally adopted in 2003 as a multi-jurisdictional plan in accordance with the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was recently updated as required every five (5) years and approved by the Federal Emergency Management Agency for local adoption by the Town of Concrete; and

**WHEREAS**, an environmental review process was completed for the recently updated Skagit County Natural Hazards Mitigation Plan and said plan is in compliance with all procedural requirements; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan continues to provide a current framework for natural hazard reduction in the community, and the plan has been reviewed through an extensive public involvement process; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan will need to be reviewed and updated on a regular basis and the Town of Concrete will need to continue to remain an active participant in the review and updating process in order to continue to meet the requirements of the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

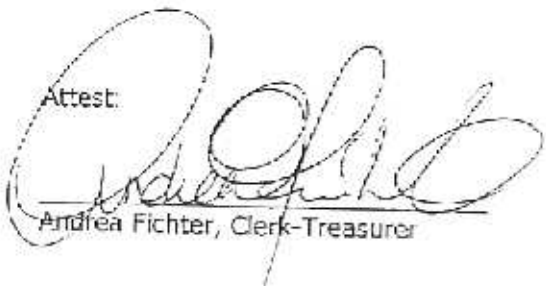
**WHEREAS**, the Concrete Town Council recognizes that minor changes and corrections may still need to be made to portions of the recently updated plan pertaining to special purpose districts but that expedient adoption of the updated Skagit County Natural Hazards Mitigation Plan is necessary and in the public interest.

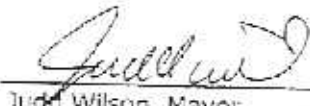
**NOW, THEREFORE, BE IT RESOLVED** that the Skagit County Natural Hazards Mitigation Plan, dated September, 2008, is hereby adopted as the official natural hazards mitigation plan for the Town of Concrete.

Dated this 12 day of January, 2009.

Town of Concrete

Attest:

  
Andrea Fichter, Clerk-Treasurer

  
Judd Wilson, Mayor

RESOLUTION NO. 07-09

**A RESOLUTION ADOPTING THE SKAGIT COUNTY NATURAL HAZARDS MITIGATION PLAN AS THE OFFICIAL NATURAL HAZARDS MITIGATION PLAN FOR THE TOWN OF HAMILTON.**

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was originally adopted in 2003 as a multi-jurisdictional plan in accordance with the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was recently updated as required every five years and approved by FEMA for local adoption by the Town of Hamilton; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan continues to provide a current framework for natural hazard reduction in the community, and the plan has been reviewed through an extensive public involvement process; and

**WHEREAS**, an environmental review process was completed for the Skagit County Natural Hazards Mitigation Plan and said plan is in compliance with all procedural requirements; and

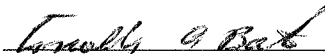
**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan will need to be reviewed and updated on a regular basis and the Town of Hamilton will need to continue to remain an active participant in the review and updating process in order to continue to meet the requirements of the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, adoption of the Skagit County Natural Hazards Mitigation Plan is necessary and in the public interest.

**NOW, THEREFORE, BE IT RESOLVED** that the Skagit County Natural Hazards Mitigation Plan is hereby adopted as the official natural hazards mitigation plan for the Town of Hamilton.

**INTRODUCED AND PASSED** at a regular meeting of the City Council of the Town of Hamilton this 10 day of March, 2009.

The Town of Hamilton

  
\_\_\_\_\_  
Timothy Bates, Mayor

# TOWN OF LA CONNER



## RESOLUTION NO. 430

### A RESOLUTION ADOPTING THE SKAGIT COUNTY NATURAL HAZARDS MITIGATION PLAN AS THE OFFICIAL NATURAL HAZARDS MITIGATION PLAN FOR TOWN OF LA CONNER

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was originally adopted in 2003 as a multi-jurisdictional plan in accordance with the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was recently updated as required every five (5) years and approved by the Federal Emergency Management Agency for local adoption by La Conner; and

**WHEREAS**, an environmental review process was completed for the recently updated Skagit County Natural Hazards Mitigation Plan and said plan is in compliance with all procedural requirements; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan continues to provide a current framework for natural hazard reduction in the community, and the plan has been reviewed through an extensive public involvement process; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan will need to be reviewed and updated on a regular basis and La Conner will need to continue to remain an active participant in the review and updating process in order to continue to meet the requirements of the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, the La Conner Town Council recognizes that minor changes and corrections may still need to be made to portions of the recently updated plan pertaining to special purpose districts but that expedient adoption of the updated Skagit County Natural Hazards Mitigation Plan is necessary and in the public interest.

**NOW, THEREFORE, BE IT RESOLVED** that the Skagit County Natural Hazards Mitigation Plan, dated September, 2008, is hereby adopted as the official natural hazards mitigation plan for the Town of La Conner

Dated this 30<sup>th</sup> day of January, 2009.

  
Ramon Hayes, Mayor

ATTEST:

  
Lorraine Taylor, Finance Director

**RESOLUTION # 2009-2**  
**A RESOLUTION ADOPTING THE SKAGIT COUNTY NATURAL**  
**HAZARDS MITIGATION PLAN AS THE OFFICIAL NATURAL**  
**HAZARDS MITIGATION PLAN FOR THE TOWN OF LYMAN**

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was originally adopted in 2003 as a multi-jurisdictional plan in accordance with the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was recently updated as required every five (5) years and approved by the Federal Emergency Management Agency for local adoption by the Town of Lyman; and

**WHEREAS**, an environmental review process was completed for the recently updated Skagit County Natural Hazards Mitigation Plan and said plan is in compliance with all procedural requirements; and

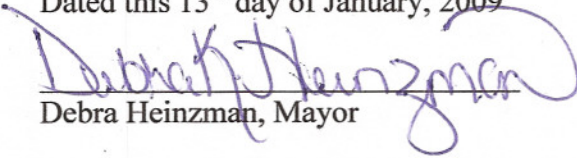
**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan continues to provide a current framework for natural hazard reduction in the community, and the plan has been reviewed through an extensive public involvement process; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan will need to be reviewed and updated on a regular basis and the Town of Lyman will need to continue to remain an active participant in the review and updating process in order to continue to meet the requirements of the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, the Council of the Town of Lyman recognizes that minor changes and corrections may still need to be made to portions of the recently updated plan pertaining to special purpose districts but that expedient adoption of the updated Skagit County Natural Hazards Mitigation Plan is necessary and in the public interest.

**NOW, THEREFORE, BE IT RESOLVED** that the Skagit County Natural Hazards Mitigation Plan, dated September, 2008, is hereby adopted as the official natural hazards mitigation plan for the Town of Lyman

Dated this 13<sup>th</sup> day of January, 2009

  
Debra Heinzman, Mayor

Attest:

  
Debora Boyd, Clerk

## RESOLUTION NO. 780

### A RESOLUTION ADOPTING THE SKAGIT COUNTY NATURAL HAZARDS MITIGATION PLAN AS THE OFFICIAL NATURAL HAZARDS MITIGATION PLAN FOR MOUNT VERNON

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was originally adopted in 2003 as a multi-jurisdictional plan in accordance with the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was recently updated as required every five (5) years and approved by the Federal Emergency Management Agency for local adoption by the City of Mount Vernon; and

**WHEREAS**, an environmental review process was completed for the recently updated Skagit County Natural Hazards Mitigation Plan and said plan is in compliance with all procedural requirements; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan continues to provide a current framework for natural hazard reduction in the community, and the plan has been reviewed through an extensive public involvement process; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan will need to be reviewed and updated on a regular basis and the City of Mount Vernon will need to continue to remain an active participant in the review and updating process in order to continue to meet the requirements of the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

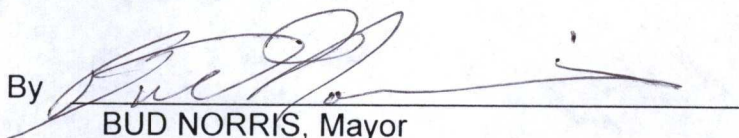
**WHEREAS**, under MVMC 2.40.190 plans and programs for executing emergency powers including comprehensive emergency management operating plans are prepared and kept current under the direction of the Mayor who shall submit such plans and programs and proposed amendments thereto to the City Council for review and approval. Upon such approval the Mayor shall be authorized to exercise in accordance with such plans and programs the powers provided therein. Such plan shall be developed to work in harmony with the provisions of the Skagit County emergency management plan and other mandates of the state and federal governments; and

**WHEREAS**, the Mount Vernon City Council recognizes that minor changes and corrections may still need to be made to portions of the recently updated plan pertaining to special purpose districts but that expedient adoption of the updated Skagit County Natural Hazards Mitigation Plan is necessary and in the public interest.

**NOW, THEREFORE, BE IT RESOLVED** that the Skagit County Natural Hazards Mitigation Plan, dated September, 2008, is hereby adopted as the official natural hazards mitigation plan for the City of Mount Vernon.


Adopted at a regular meeting of the City Council of the City of Mount Vernon,  
Washington, held on the January 21, 2009.

By



BUD NORRIS, Mayor



Attest:   
ALICIA HUSCHKA, Finance Director

Approved as to form:

  
KEVIN ROGERSON, City Attorney



*Samish Indian Nation*  
OF WASHINGTON

**Motion: 2009-01-018**  
**Resolution No: 2009-01-013**  
**Date Approved: January 16, 2009**  
**Subject: Skagit County Natural**  
**Hazards Mitigation Plan**

- WHEREAS,** the Samish Indian Nation was federally re-acknowledged by the Assistant Secretary of the Department of the Interior of the United States of America on April 26, 1996; and,
- WHEREAS,** the Samish Tribal Council is empowered to act on behalf of the Samish Indian Nation pursuant to Article VI, Section 2, of the Samish Tribal Constitution, approved November 14, 2003, by Resolution of the Samish Tribal Council and adopted and ratified by Vote of the Samish General Council on March 2, 2004 and recognized by the Assistant Secretary for Indian Affairs, David W. Anderson on April 20, 2004; and,
- WHEREAS,** the health, safety, welfare and education of the Indian people of the Samish Indian Nation is the responsibility of the Samish Indian Nation Tribal Council; and,
- WHEREAS,** the Skagit County Natural Hazards Mitigation Plan was originally adopted in 2003 as a multi-jurisdictional plan in accordance with the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and,
- WHEREAS,** the Skagit County Natural Hazards Mitigation Plan was recently updated as required every five (5) years and approved by the Federal Emergency Management Agency for local adoption by the Samish Indian Nation; and,
- WHEREAS,** an environmental review process was completed for the recently updated Skagit County Natural Hazards Mitigation Plan and said plan is in compliance with all procedural requirements; and,
- WHEREAS,** the Skagit County Natural Hazards Mitigation Plan continues to provide a current framework for natural hazard reduction in the community, and the plan has been reviewed through an extensive public involvement process; and,
- WHEREAS,** the Skagit County Natural Hazards Mitigation Plan will need to be reviewed and updated on a regular basis and the Samish Indian Nation will need to continue to remain an active participant in the review and updating process in order to continue to meet the requirements of the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and,
- WHEREAS,** the Samish Indian Nation has lands in Skagit County and believes it is in the Tribe's best interest to participate in the Skagit County Natural Hazards Mitigation Plan for the next five years; and,

WHEREAS, the Samish Indian Nation recognizes that minor changes and corrections may still need to be made to portions of the recently updated plan pertaining to special purpose districts but that expedient adoption of the updated Skagit County Natural Hazards Mitigation Plan is necessary and in the public interest.

NOW, THEREFORE, BE IT RESOLVED that the Skagit County Natural Hazards Mitigation Plan, dated September 2008, is hereby adopted as the official natural hazards mitigation plan for the Samish Indian Nation.

*SAMISH TRIBAL COUNCIL*

By:

  
Thomas D. Wooten  
Tribal Chairman

CERTIFICATION

The above resolution was duly adopted by the Samish Tribal Council at a regular Council Meeting held on the 16<sup>th</sup> day of January 2009, at which time a quorum was present by a vote of:

  5   FOR,   0   AGAINST,   0   ABSTAIN.

CERTIFIED BY:

  
Dana M. Matthews  
Tribal Council Secretary

RESOLUTION NO. 797 -09

**A RESOLUTION ADOPTING THE SKAGIT COUNTY NATURAL HAZARDS MITIGATION PLAN AS THE OFFICIAL NATURAL HAZARDS MITIGATION PLAN FOR THE CITY OF SEDRO-WOOLLEY**

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was originally adopted in 2003 as a multi-jurisdictional plan in accordance with the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was recently updated as required every five (5) years and approved by the Federal Emergency Management Agency for local adoption by the City of Sedro-Woolley; and

**WHEREAS**, an environmental review process was completed for the recently updated Skagit County Natural Hazards Mitigation Plan and said plan is in compliance with all procedural requirements; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan continues to provide a current framework for natural hazard reduction in the community, and the plan has been reviewed through an extensive public involvement process; and


**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan will need to be reviewed and updated on a regular basis and the City of Sedro-Woolley will need to continue to remain an active participant in the review and updating process in order to continue to meet the requirements of the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, the Sedro-Woolley City Council recognizes that minor changes and corrections may still need to be made to portions of the recently updated plan pertaining to special purpose districts but that expedient adoption of the updated Skagit County Natural Hazards Mitigation Plan is necessary and in the public interest.

**NOW, THEREFORE, BE IT RESOLVED** that the Skagit County Natural Hazards Mitigation Plan, dated September, 2008, is hereby adopted as the official natural hazards mitigation plan for the City of Sedro-Woolley.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the City Council authorizes the Mayor to sign the Skagit County Natural Hazards Mitigation Plan on behalf of the City of Sedro-Woolley.

Dated this 25th day of March, 2009.

  
\_\_\_\_\_  
Mike Anderson, Mayor

ATTEST:

  
\_\_\_\_\_  
Christine Salseina, Deputy City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Eron Berg, City Attorney

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION ADOPTING THE SKAGIT COUNTY NATURAL  
HAZARDS MITIGATION PLAN AS THE OFFICIAL NATURAL HAZARDS  
MITIGATION PLAN FOR SKAGIT COUNTY**

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was originally adopted in 2003 as a multi-jurisdictional plan in accordance with the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was recently updated as required every five (5) years and approved by the Federal Emergency Management Agency for local adoption by Skagit County; and

**WHEREAS**, an environmental review process was completed for the recently updated Skagit County Natural Hazards Mitigation Plan and said plan is in compliance with all procedural requirements; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan continues to provide a current framework for natural hazard reduction in the community, and the plan has been reviewed through an extensive public involvement process; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan will need to be reviewed and updated on a regular basis and Skagit County will need to continue to remain an active participant in the review and updating process in order to continue to meet the requirements of the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

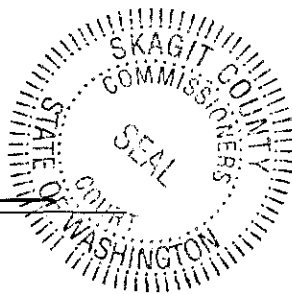
**WHEREAS**, the Skagit County Board of Commissioners recognizes that minor changes and corrections may still need to be made to portions of the recently updated plan pertaining to special purpose districts but that expedient adoption of the updated Skagit County Natural Hazards Mitigation Plan is necessary and in the public interest.

**NOW, THEREFORE, BE IT RESOLVED** that the Skagit County Natural Hazards Mitigation Plan, dated September, 2008, is hereby adopted as the official natural hazards mitigation plan for Skagit County.

Witness our hands and official seal this 23<sup>rd</sup> day of March, 2009.

APPROVED AS TO FORM:

M. N. [Signature]  
Civil Deputy



BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

Kenneth A. Dahlstedt  
KENNETH A. DAHLSTEDT, Chairman

**ABSENT**

Sharon D. Dillon  
SHARON D. DILLON, Commissioner

Ron Wesen  
RON WESEN, Commissioner

ATTEST:

[Signature]  
Clerk of the Board

**THE SWINOMISH INDIAN TRIBAL COMMUNITY**

**RESOLUTION NO. 2009-02- 019**

**A Resolution Adopting the Updated Skagit County Natural Hazards Mitigation Plan**

**WHEREAS**, the Swinomish Indian Tribal Community (the "Tribe") is a federally recognized Indian Tribe, organized pursuant to Section 16 of the Indian Reorganization Act of 1934 (25 U.S.C. §476); and

**WHEREAS**, the Tribe is organized under a constitution and bylaws originally ratified by the Tribe on November 16, 1934, and approved by the Secretary of the Interior on January 27, 1936, and as most recently amended and ratified by the tribe on September 22, 1985 and approved by the Secretary of Interior on October 22, 1985; and

**WHEREAS**, the Swinomish Indian Senate (the "Senate") is the duly elected governing body of the Swinomish Indian Tribal Community and exercises governmental authority over all lands within the Swinomish Indian Reservation; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was originally adopted by the Tribe in 2003 as a multi-jurisdictional plan in accordance with the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan was recently updated as required every five years and approved by the Federal Emergency Management Agency for local adoption by respective jurisdictions, including the Swinomish Indian Tribal Community; and

**WHEREAS**, an environmental review process was completed for the recently updated Skagit County Natural Hazards Mitigation Plan and said plan is in compliance with all procedural requirements; and

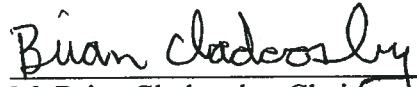
**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan continues to provide a current framework for natural hazard reduction in the community, and the plan has been reviewed through an extensive public involvement process; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan will need to be reviewed and updated on a regular basis and the Tribe will need to remain an active participant to meet the requirements for funding eligibility under the Disaster Mitigation Act of 2000 (44CFR 201.6) and the Federal Emergency Management Agency Community Rating System program; and

**WHEREAS**, the Tribe recognizes that minor changes and corrections to portions of the updated plan may be appropriate but that expedient adoption of the updated Skagit County Natural Hazards Mitigation Plan is necessary and in the public interest;


**NOW, THEREFORE, BE IT RESOLVED** that the Senate hereby adopts the Skagit County Natural Hazards Mitigation Plan dated September, 2008, as the natural hazards mitigation plan for the Tribe; and

**BE IT FURTHER RESOLVED** that the Senate hereby authorizes the Senate Chairman or his Designee(s) to sign all documents related to same as necessary.

  
\_\_\_\_\_  
M. Brian Cladoosby, Chairman  
Swinomish Indian Senate

**CERTIFICATION**

As Secretary of the Swinomish Indian Senate, I hereby certify that the foregoing resolution was approved at a Regular Meeting of the Swinomish Indian Senate held on February 3, 2009, at which time a quorum was present and the resolution passed by a vote of 10 FOR, 0 AGAINST, and 0 ABSTENTIONS.

  
\_\_\_\_\_  
Lydia Charles, Secretary  
Swinomish Indian Senate



UPPER SKAGIT TRIBAL COUNCIL  
RESOLUTION 2009 - 023

**RE: Adoption of Upper Skagit's 2008 Hazardous Mitigation Plan**

**WHEREAS** the Upper Skagit Tribal Council is the governing body of the Upper Skagit Indian Tribe in accordance with its Constitution and By-Laws approved by the Secretary of the Interior on December 4, 1974, and in accordance with the Indian Reorganization Act of June 18, 1934; and

**WHEREAS**, the Tribal Council has an interest to ensure for the public safety of Tribal members and persons lawfully on the Upper Skagit Reservation; and

**WHEREAS**, the Tribe participated in the 2008 update process of the multi-jurisdictional Natural Hazards Mitigation Plan with local governments within Skagit County to assess the vulnerability of the Tribe to various natural hazards; and

**WHEREAS**, the Skagit County Natural Hazards Mitigation Plan identifies ways to reduce vulnerabilities to natural hazards and identifies mitigation strategies to prevent or reduce the impacts these hazards pose to the Tribe; and

**WHEREAS**, the Natural Hazards Mitigation Plan may assist in future mitigation projects funding as well as facilitating post-disaster funding by meeting the requirements of various federal assistance programs;

**NOW THEREFORE BE IT RESOLVED**, that the Upper Skagit Tribal Council formally adopts the Upper Skagit Tribe's section of the 2008 updated **Skagit County Natural Hazards Mitigation Plan**; and

**BE IT FURTHER RESOLVED**, that the Tribe's 2008 update takes precedent over any other submission on its behalf of the Tribe and replaces any previous submittals; and

**BE IT FURTHER RESOLVED**, that by adopting the plan, the Upper Skagit Indian Tribe neither accepts additional liability or responsibility with respect to other Mitigation Plan Participants, nor should this be construed as a waiver of tribal sovereign immunity.



## CERTIFICATION

The above resolution was duly enacted by the Upper Skagit Tribal Council at a regular meeting held on March 25, 2009 on the Upper Skagit Indian Reservation, at which time a quorum was present. The resolution was approved by a vote of 6 FOR, 0 0 AGAINST, and ABSTENTIONS.

ATTEST:

  
**Marilyn Scott**  
**Tribal Council Chairman**

  
**Tina Talley**  
**Tribal Council Secretary**