

**RESOLUTION FOR THE ADOPTION OF THE
SNOHOMISH COUNTY NATURAL HAZARDS MITIGATION PLAN**

Resolution No. (591)

WHEREAS, all of Snohomish County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy;

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property;

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs;


WHEREAS; a coalition of Snohomish County, Cities and Special Purpose Districts with like planning objectives has been formed to pool resources and create consistent mitigation strategies within the county;

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

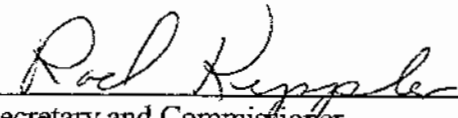
NOW, THEREFORE, BE IT RESOLVED that Silver Lake Water District:

- 1.) The Board of Commissioners adopts in its entirety, Volume 1 and parts 1, the Silver Lake Water District jurisdictional annex of part 2, part 3 and the appendices of Volume 2 of the Snohomish County Natural Hazards Mitigation Plan (SCNHMP).
- 2.) The District will use the adopted portions of the SCNHMP to guide pre and post disaster mitigation of the hazards identified.
- 3.) The District will coordinate the strategies identified in the SCNHMP with other planning programs and mechanisms under its jurisdictional authority.
- 4.) The District will continue its support of the Steering Committee and continue to participate in the Coalition Partnership as described by the SCNHMP.
- 5.) The District will help to promote and support the mitigation successes of all SCNHMP Coalition Partners.

ADOPTED by the Board of Commissioners at a regular meeting of the Silver Lake Water District, Snohomish County, Washington this 24th day of March 2005.



President and Commissioner



Secretary and Commissioner



Commissioner

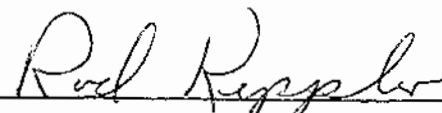
CERTIFICATION

I, the undersigned, Secretary of the Board of Water Commissioners of Silver Lake Water District, Snohomish County, Washington (the "District"), hereby certify as follows:

1. The attached copy of Resolution No. 571 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Commissioners of the District held at the regular meeting place thereof on 24th day of March, 2005, as that Resolution appears on the Resolution Book of the District; and the Resolution will be in full force and effect immediately following its adoption; and

2. A quorum of the members of the Board of Commissioners was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of March, 2005.



Secretary