



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A CONTRACT BETWEEN THE COUNTY OF NEVADA AND FOSTER MORRISON CONSULTING, LLC, TO PROVIDE SERVICES TO UPDATE THE NEVADA COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN IN THE AMOUNT OF \$97,920 FOR THE PERIOD JANUARY 10, 2017 THROUGH MAY 30, 2018, AUTHORIZING THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT, AND AMENDING THE FISCAL YEAR 2016/17 EMERGENCY MANAGEMENT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Disaster Mitigation Act of 2000 requires all jurisdictions to be covered by a Pre-Disaster All Hazards Mitigation Plan to be eligible for Federal Emergency Management Agency (FEMA) pre and post-disaster mitigation funds; and

WHEREAS, the County of Nevada recognizes that no community is immune from natural hazards, whether it be severe thunderstorm, flood, severe winter weather, drought, heat wave, earthquake, dam failure, or wildfire related; and recognizes the importance of enhancing its ability to withstand natural hazards as well as the importance of reducing human suffering, property damage, interruption of public services and economic losses caused by those hazards; and

WHEREAS, Resolution 16-455 authorized acceptance of a FEMA Hazard Mitigation Grant in the amount of \$100,000 for use during the period September 13, 2016 through July 21, 2018 to update the County's Local Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby directs that:

1. A contract for the Nevada County Multi-Jurisdictional All Hazard Mitigation Plan Update in the maximum contract amount of \$97,920 for the period January 10, 2017 through May 30, 2018, be awarded to Foster Morrison Consulting, LLC, 5628 W Long Place, Littleton, CO 80123.
2. The Board approves and the Board Chair is authorized to execute a contract with Foster Morrison Consulting, LLC, upon receipt, approval, and acceptance of the certificates of insurance.
3. The Auditor-Controller is directed to amend the Fiscal Year 2016/17 Emergency Management budget as follows:

Increase:

0101-20702-414-1000 446700	\$97,920
0101-20702-414-1000 521520	\$97,920