

*State of Texas*  
*County of Williamson*  
*Know all men by these presents.*

**THAT ON THIS**, the 17th day of January 2017, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

Dan A. Gattis, County Judge  
Terry Cook, Commissioner, Precinct One  
Cynthia Long, Commissioner, Precinct Two  
Valerie Covey, Commissioner, Precinct Three  
Larry Madsen, Commissioner, Precinct Four

And at said meeting, among other business, the Court considered the following

**RESOLUTION**

**WHEREAS**, Section 322 of the Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5165) requires local governments to develop a hazardous mitigation plan as a condition for receiving certain types of non-emergency disaster assistance, including funding for mitigation projects; and,

**WHEREAS**, the Code of Federal Regulations (CFR) at Title 44, Chapter I, part 201, requires the County to prepare and adopt a local mitigation plan every five years; and,

**WHEREAS**, a steering committee comprised of members of the County, and participating incorporated areas within, selected and deemed appropriate by the Commissioners Court in his authority to do so as granted by the people, as well as the local participating governments' leadership was convened in order to assess the risks of hazards facing the County and the Communities, and to make recommendations on actions to be taken to mitigate these hazards; and,

**WHEREAS**, a request for proposals was issued through the Texas Colorado Regional Floodplain Coalition to hire an experienced consulting firm to work with the County to update a comprehensive hazard mitigation plan for the County and the participating jurisdictions; and,

**WHEREAS**, the plan incorporates the comments, ideas and concerns of the community and of the public in general, which this plan is designed to protect, ascertained through a series of public meetings, publication of the draft plan, press releases, and other outreach activities; and

**NOW THEREFORE, BE IT RESOLVED** by the Williamson County Commissioners Court that the 2017 Williamson County, Texas Hazard Mitigation Plan, dated January 2017 is hereby approved and adopted by the Commissions Court of Williamson County and resolves to execute the actions in the plan.

This Resolution shall take effect immediately without reconsideration.

A copy of the plan is available upon request from the Williamson County Office of Emergency Management.

ADOPTED THIS 17th DAY OF JANUARY, 2017

Attest:   
Nancy E. Rister  
Williamson County Clerk

  
Dan A Gattis  
Williamson County Judge