

## **RESOLUTION 21-1**

### **A RESOLUTION APPROVING, ADOPTING AND DEMONSTRATING PARTICIPATION IN A LOCAL MITIGATION STRATEGY FOR THE DISTRICT SCHOOL BOARD OF COLLIER COUNTY, FLORIDA**

**WHEREAS**, the Federal Emergency management Agency (“FEMA”) requires school districts to have a FEMA-approved local mitigation plan to reduce the risk from hurricanes and other hazards, disasters, and emergencies or to demonstrate their participation in another local government’s FEMA-approved mitigation plan in order to be eligible for grants under the FEMA hazard mitigation assistance programs;

**WHEREAS**, the Collier County Emergency Management Department has developed and maintain a FEMA-approved Collier county Multi-jurisdictional Local Mitigation Strategy (the “LMS”);

**WHEREAS**, on April 14, 2015 , the District School Board of Collier county, Florida (the “School Board”) approved and executed the certain Amended Interlocal Agreement with the Board of County Commissioners of Collier County, Florida for Disaster Preparedness (the “Interlocal Agreement”) to provide coordination and cooperation to serve the citizens of Collier County during hurricanes and other hazards, disasters and emergencies;

**WHEREAS**, the School Board desires to demonstrate its active participation in the LMS to become eligible for grants under FEMA hazard mitigation assistance programs and to further its commitment to plan, coordinate and cooperate with the Collier County Emergency Management Department as set forth in the Interlocal Agreement;

**WHEREAS**; the participation in the LMS and the ability to become eligible for grants under FEMA’s hazard mitigation assistance programs is in the health, safety and welfare interest of the school district;

**WHEREAS**, on April 14, 2015, the School Board approved Resolution No. 15-01 thereby the LMS;

**WHEREAS**, the LMS will expire on April 13, 2025 and it is necessary to approve an updated LMS in order to continue to be eligible to receive the aforementioned benefits;

**WHEREAS**, the updated LMS documentation is voluminous and is maintained online at <https://www.colliercountyfl.gov/your-government/divisions-a-e/emergency-management/local-mitigation-strategy-2020-draft> prior to the adoption of this Resolution, and will continue to ne maintained online and in the School Districts’ Safety and Security Department after the adoption of this resolution;

**NOW, THEREFORE BE IT RESOLVED** by the School Board that:

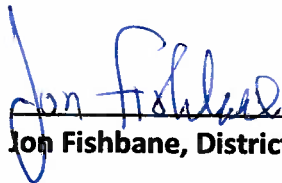
1. The updated LMS is hereby accepted as the local mitigation plan and the School Board is approved as a partner in said plan. A copy of the updated LMS is on file at the Safety and Security office.
2. This Resolution shall take effect immediately upon adoption.

Passed and duly adopted this April 13, 2021.

  
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Erick Carter, School Board Chair

  
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Attest: Dr. Kamela Patton, Superintendent

**Approved As To Form & Legal Sufficiency:**

  
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Jon Fishbane, District General Counsel

**DULY PASSED RESOLUTION, ENACTED AND ADOPTED BY THE SCHOOL BOARD OF COLLIER COUNTY, FLORIDA THE APRIL 13, 2021.**

**Vote of the District School Board of Collier County, Florida Members**

Erick Carter, Chair YES

Jen Mitchell, Vice Chair YES

Roy M. Terry, Member YES

Stephanie Lucarelli, Member YES

Dr. Jory Westberry, Member YES