There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the 21st day of January, 2014, the following Resolution:

A RESOLUTION BY THE GULFPORT CITY COUNCIL ADOPTING THE CITY OF GULFPORT HAZARD MITIGATION AND FLOOD PROTECTION PLAN

WHEREAS, the City of Gulfport, Mississippi, participated in the development of the City of Gulfport's Hazard Mitigation and Flood Protection Plan; and

WHEREAS, the City of Gulfport recognizes the threat that natural hazards pose to people and property form future hazard occurrences; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, an adopted Hazard Mitigation and Flood Protection Plan is required as a condition of future funding for mitigation projects under Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

WHEREAS, numerous public, private, government and district stakeholders win and in the vicinity of the City of Gulfport participated in the mitigation planning process to prepare the Hazard Mitigation and Flood Protection Plan; and

WHEREAS, the Mississippi Emergency Management Agency (MEMA) and FEMA,
Region IV, officials have reviewed the City of Gulfport's Hazard Mitigation and Flood Protection
Plan and approved it contingent upon the official adoption of the plan by the Governing Authority
of the City of Gulfport.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GULFPORT, MISSISSIPPI, AS FOLLOWS, TO WIT:

- **Section 1.** That the matters, facts and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.
- **Section 2.** That the Governing Authority hereby adopts the City of Gulfport Hazard Mitigation and Flood Protection Plan as an official plan.

Section 3. That this Resolution be, and it is hereby ordered to be spread on the minutes of the governing Authority, and to be in full force and effect immediately upon its passage and enactment according to law and that a certified copy of this Resolution shall be submitted to MEMA and FEMA, Region IV, officials to enable final approval of the City of Gulfport's Hazard Mitigation and Flood Protection Plan.

The above and foregoing Resolution, after having been first reduced to writing and ready by the Clerk, was introduced by Councilmember Flowers, seconded by Councilmember Sharp, and was adopted by the following roll call vote:

AYES
Dombrowski
Holmes-Hines
Walker
Sharp
Flowers
Pucheu

NAYS ABSEN Casey

WHEREUPON, the President declared the motion carried and the Resolution adopted

day of January, 2014.

ADOPTED:

CLERK OF THE COUNCIL

PRESIDENT

The above and foregoing Resolution was submitted to and approved by the Mayor, this the 22^{nd} day of January, 2014.

APPROVED:

MAYOR