

**RESOLUTION NO. 2018 - 025**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA OFFICIALLY ADOPTING THE BROWARD COUNTY ENHANCED LOCAL MITIGATION STRATEGY PLAN, WHICH CREATES A COMPREHENSIVE MITIGATION PROGRAM MINIMIZING THE IMPACT OF NATURAL AND TECHNOLOGICAL DISASTERS THROUGH THE DISTRIBUTION OF GRANT FUNDS FOR IMPLANTATION OF REQUESTED, NEEDED, AND TOWN APPROVED MITIGATION PROJECTS WITHIN THE TOWN OF SOUTHWEST RANCHES; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTATION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on December 12, 2017 the Broward County Board of County Commissioners adopted Resolution 2017-650 (EXHIBIT A) supporting and approving the Broward County Enhanced Local Mitigation Strategy (ELMS) Plan; and

**WHEREAS**, the Federal Emergency Management Agency (FEMA) requires all municipalities to adopt the Broward County Enhanced Local Mitigation Strategy Plan; and

**WHEREAS**, the ELMS Plan creates a comprehensive mitigation program to minimize the impact of natural and technological disasters through the distribution of grant funds for implementation of requested, needed, and approved mitigation projects; and

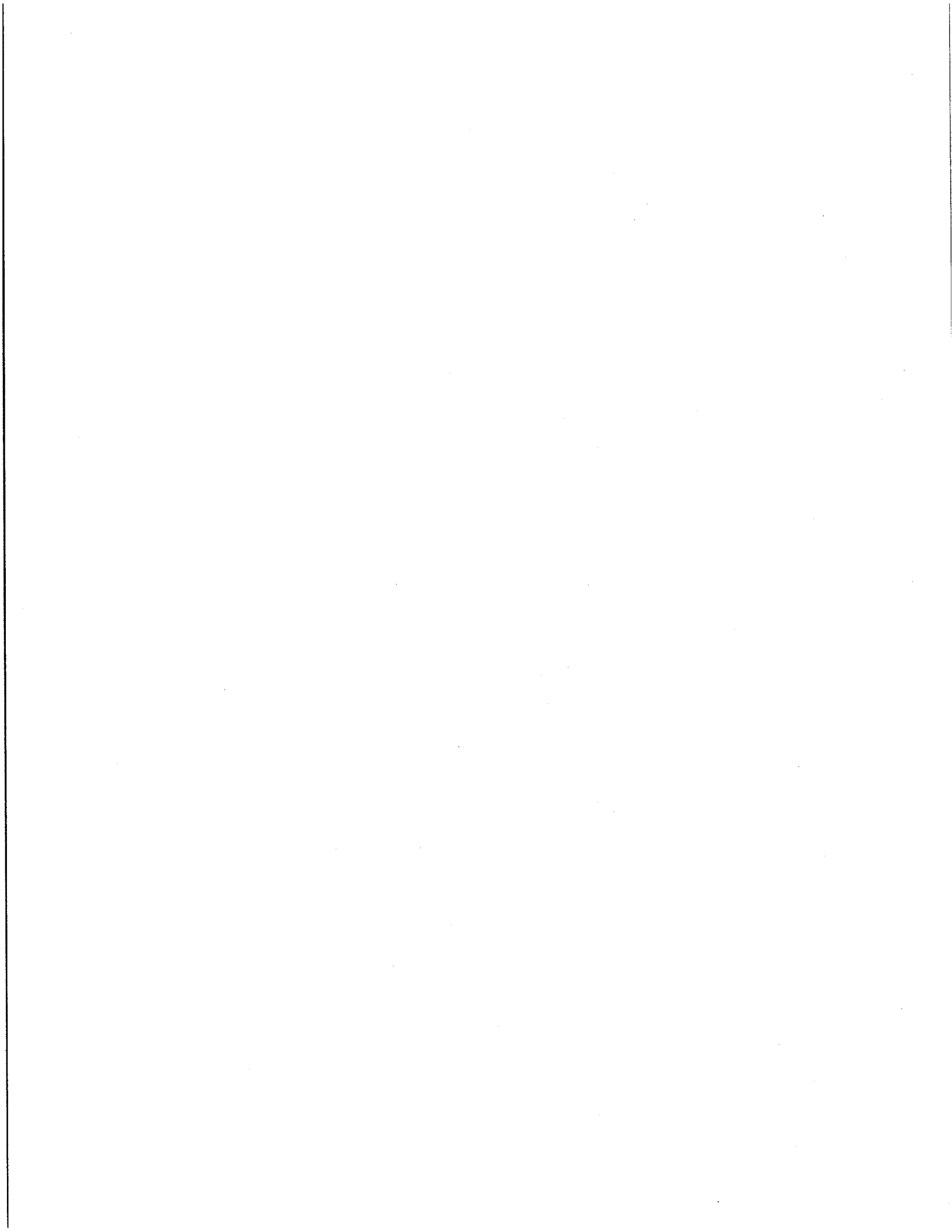
**WHEREAS**, the Town participates in Broward County's Local Mitigation Strategy Task Force; and

**WHEREAS**, adoption of the ELMS Plan will require implantation of local mitigation initiatives, such as pre-disaster storm water management projects, that can utilize FEMA's financial support and other funding sources; and

**WHEREAS**, the qualifying mitigation projects include structural/infrastructure initiatives; and

**WHEREAS**, the entire thirteen (13) square miles within the jurisdictional boundaries of the Town of Southwest Ranches is located in FEMA's Floodplain; and

**WHEREAS**, the Town adopted Resolution No. 2006-052 officially approving the original Local Mitigation Strategy Plan; and



**WHEREAS**, the Town adopted Resolution No. 2013-003 officially approving the subsequent Local Mitigation Strategy Plan; and

**WHEREAS**, the Town Council desires to adopt Broward County's ELMS Plan dated September 2017 as its mitigation strategy action plan for continued enforcement of application floodplain management standards and for emergency management needs.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Southwest Ranches, Florida:

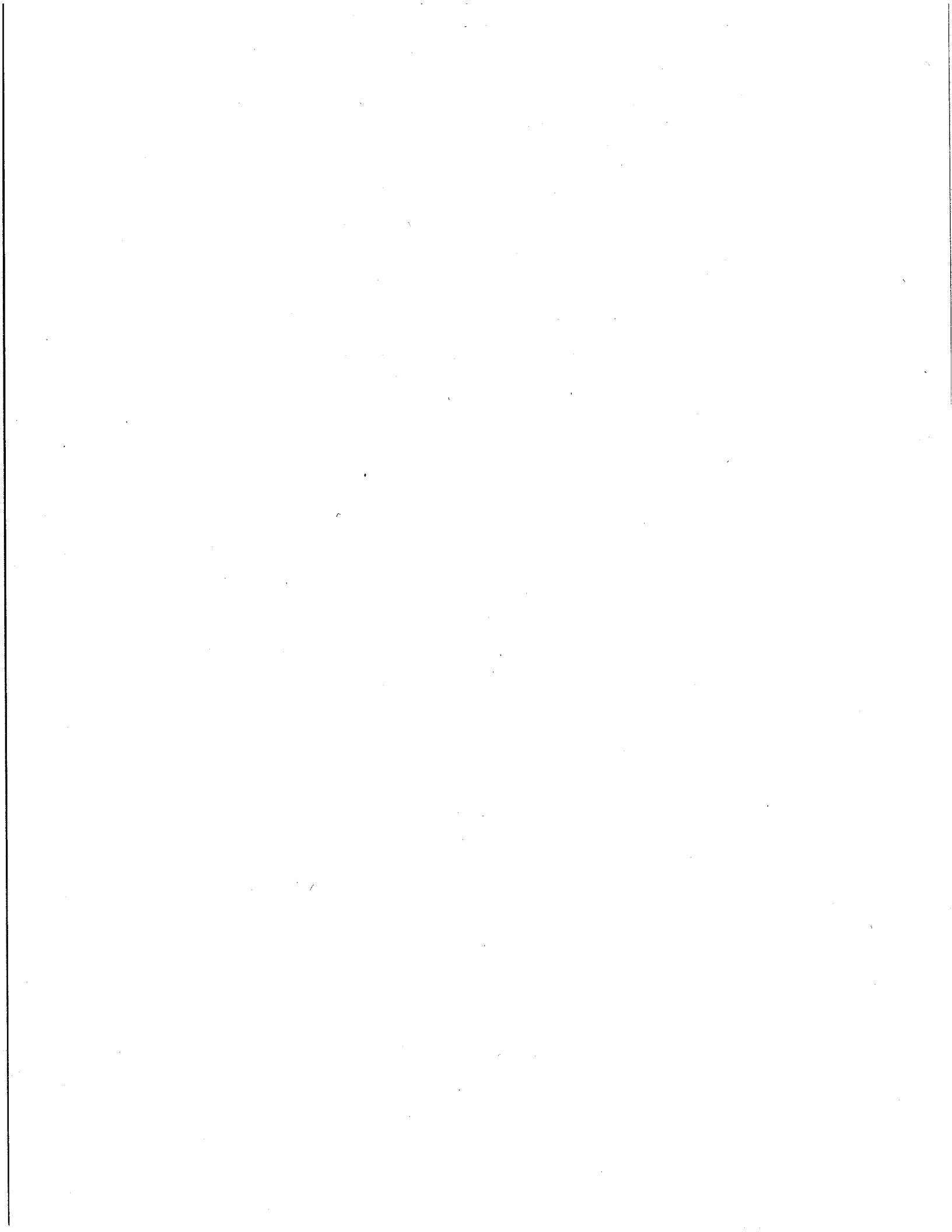
**Section 1:** The above referenced recitals are true and correct and are incorporated herein by reference.

**Section 2:** The Town hereby officially adopts the Broward County Enhanced Local Mitigation Strategy Plan, as may be amended from time to time.

**Section 3:** The Mayor, Town Administrator, and Town Attorney are authorized to execute any and all documentation necessary to effectuate the intent of this Resolution.

**Section 4:** This Resolution shall become effective immediately upon its adoption.

**[Signatures on Following Page]**



**PASSED AND ADOPTED** by the Town Council of the Town of Southwest

Ranches, Florida, this 25<sup>th</sup> day of January, 2018 on a motion by

C/M Schroeder and seconded by C/M Jablonski.

Mckay	<u>Absent</u>	Ayes	<u>4</u>
Fisikelli	<u>Yes</u>	Nays	<u>0</u>
Breitkreuz	<u>Yes</u>	Absent	<u>1</u>
Jablonski	<u>Yes</u>	Abstaining	<u>0</u>
Schroeder	<u>Yes</u>		

Doug McKay  
Doug McKay, Mayor

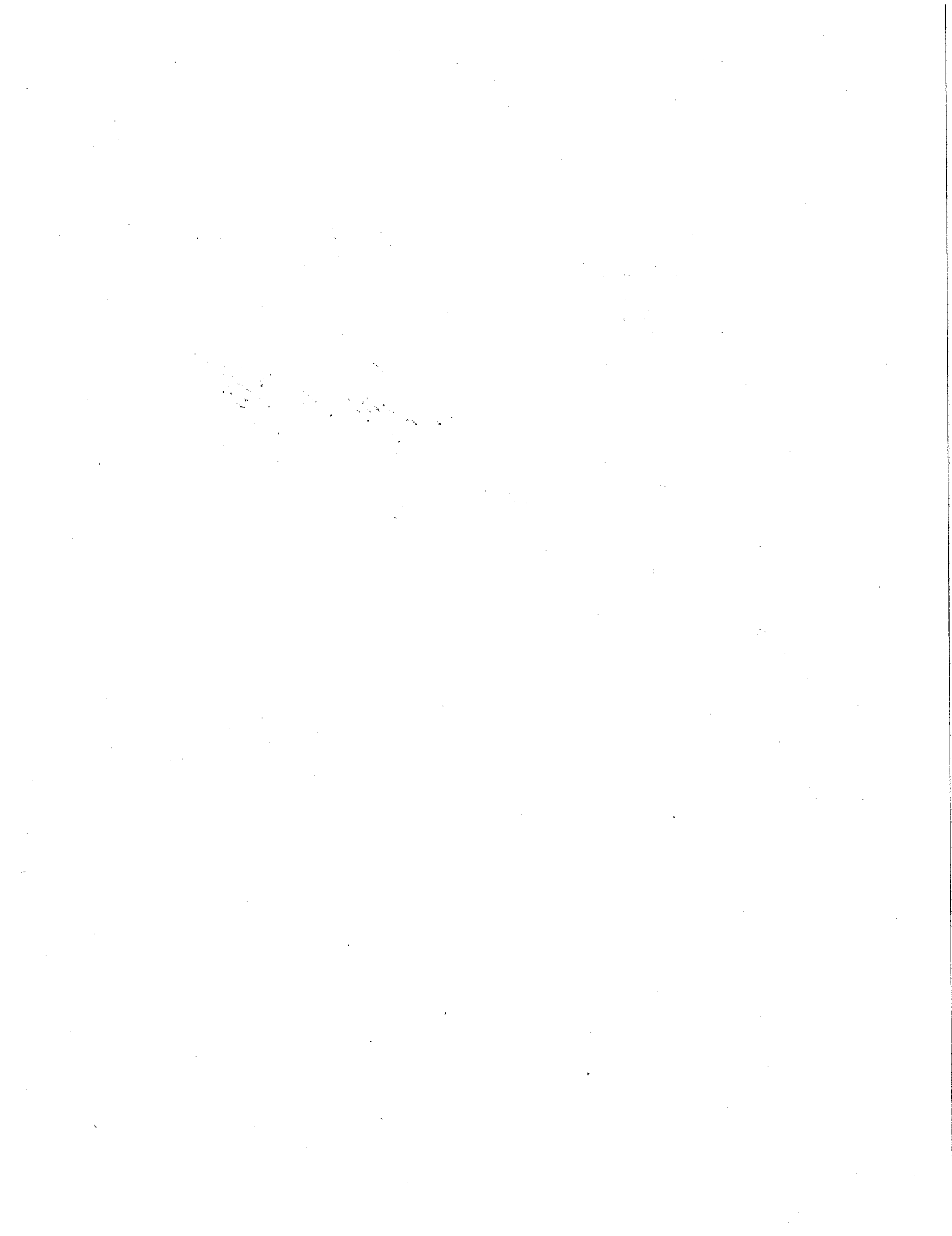
Attest:

Russell Muñiz  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff  
Keith Poliakoff, Town Attorney

114652403.1



1  
2           **A RESOLUTION OF THE BOARD OF COUNTY**  
3           **COMMISSIONERS OF BROWARD COUNTY, FLORIDA,**  
4           **ADOPTING THE UPDATE OF THE**  
5           **MULTIJURISDICTIONAL ENHANCED LOCAL MITIGATION**  
6           **STRATEGY ("ELMS") PLAN; AND PROVIDING FOR**  
7           **SEVERABILITY AND AN EFFECTIVE DATE.**

8           **WHEREAS, Federal Emergency Management Agency (FEMA) regulation**  
9           **44 C.F.R. § 201.6(d)(3) requires local jurisdictions to review and update their Local**  
10           **Mitigation Strategy plans (LMS) every five (5) years to reflect changes in development,**  
11           **progress in mitigation efforts, and changes in priorities in order to maintain eligibility for**  
12           **mitigation project grant funding; and**

13           **WHEREAS, these plans serve as blueprints for mitigation planning to assist local**  
14           **governments in reducing threats from natural and man-made hazards; and**

15           **WHEREAS, these plans are submitted to the Florida Division of Emergency**  
16           **Management (FDEM) for initial review and coordination, then to the FEMA for review**  
17           **and approval; and**

18           **WHEREAS, on January 5, 2010, the Broward County Board of County**  
19           **Commissioners (the "Board") adopted Resolution No. 2010-015, which approved the**  
20           **December 2009 LMS; and**

21           **WHEREAS, on February 5, 2013, the Board adopted Resolution No. 2013-034,**  
22           **which approved an Enhanced Local Mitigation Strategy (ELMS) modifying and**  
23           **improving the previous LMS; and**

24           **WHEREAS, on April 26, 2016, the Board approved an Agreement between**  
25           **Broward County (the "County") and FDEM for the Pre-Disaster Mitigation Grant**  
26           **Program in support of an enhanced mitigation planning program; and**

1           WHEREAS, on June 12, 2017, and August 17, 2017, the County's Emergency  
2 Management Division (EMD) held public meetings to gather public comments prior to  
3 submitting the proposed ELMS to the FDEM and FEMA for final review and  
4 approval; and

5           WHEREAS, on October 18, 2017, the FDEM issued an approval of the proposed  
6 ELMS pending adoption by the County; and

7           WHEREAS, FEMA's approval of the County's current ELMS will expire on  
8 March 18, 2018, NOW, THEREFORE,

9

10           BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
11 BROWARD COUNTY, FLORIDA:

12

13           Section 1. That the foregoing clauses are hereby ratified and confirmed as  
14 being true and correct and are hereby made a specific part of this Resolution upon  
15 adoption hereof.

16           Section 2. That the Board hereby adopts the multijurisdictional ELMS plan  
17 approved by FDEM as meeting all current requirements for such a plan.

18           Section 3. SEVERABILITY.

19           If any portion of this Resolution is determined by any Court to be invalid, the  
20 invalid portion shall be stricken, and such striking shall not affect the validity of the  
21 remainder of this Resolution. If any Court determines that this Resolution, or any  
22 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),  
23 property(ies), or circumstance(s), such determination shall not affect the applicability  
24 hereof to any other individual, group, entity, property, or circumstance.

Coding:           Words in ~~struck-through~~ type are deletions from existing text. Words in  
underscored type are additions.



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24

Section 4. EFFECTIVE DATE.

This Resolution shall become effective upon adoption.

ADOPTED this 12 day of December, 2017. H-27

Approved as to form and legal sufficiency:  
Andrew J. Meyers, County Attorney

By /s/ Mark A. Journey 11/20/17  
Mark A. Journey (date)  
Assistant County Attorney

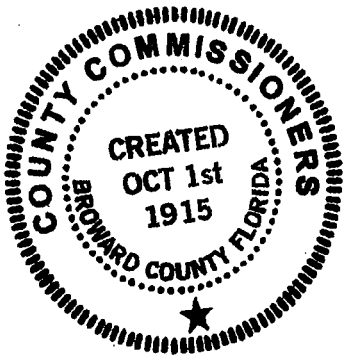
MAJ/mm  
11/20/17  
Emergency Local Mitigation Plans Reso  
#17-008  
#17-111

Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in underscored type are additions.

STATE OF FLORIDA     )  
  ) SS  
COUNTY OF BROWARD )

I, Bertha Henry, County Administrator, in and for Broward County, Florida, and Ex-Officio Clerk of the Board of County Commissioners of said County, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Resolution 2017-650, the same appears in the minutes of said Board of County Commissioners meeting held on the 12<sup>th</sup> day of December, 2017. (Item 27)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal dated this 20<sup>th</sup> day of December, 2017.



BERTHA HENRY  
COUNTY ADMINISTRATOR

By Godi Gardner  
Deputy Clerk

(SEAL)