

Attachment 1

MARIN MUNICIPAL WATER DISTRICT

RESOLUTION NO.

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIN MUNICIPAL WATER DISTRICT
ADOPTING THE MARIN MUNICIPAL WATER DISTRICT LOCAL HAZARD MITIGATION PLAN**

WHEREAS, the Federal Disaster Mitigation Act of 2000 requires all cities, counties, and special districts to adopt a Local Hazard Mitigation Plan (LHMP) to receive disaster mitigation funding from Federal Emergency Management Agency (FEMA); and

WHEREAS, to be eligible for FEMA funding for disaster mitigation and emergency funding, the District must have an approved Local Hazard Mitigation Plan; and

WHEREAS, the District entered into an agreement with Black and Veatch (Consultant) in December 2025 to update the District's existing 2022 LHMP; and

WHEREAS, the District seeks to maintain and enhance a disaster-resistant service area by reducing potential loss of life, property damage, and environmental degradation from natural disasters, while accelerating economic recovery from those disasters; and

WHEREAS, staff, with the assistance of Consultant, developed the proposed updated LHMP and will submit it for review to the California Office of Emergency Services (CalOES) and the Federal Emergency Management Agency (FEMA) upon adoption of the LHMP by the District's Board of Directors; and

WHEREAS, FEMA as the lead agency will review and approve of the LHMP pending no outstanding comments to the plan.

NOW, THEREFORE, BE IT RESOLVED that the Marin Municipal Water District Board of Directors hereby adopts the Marin Municipal Water District Local Hazard Mitigation Plan dated October 2026.

PASSED AND ADOPTED this 6th day of October, 2026, by the following vote of the Board of Directors.

AYES:

NOES:

ABSENT:

Jed Smith
President, Board of Directors

ATTEST:

Terrie Gillen, CMC
Board Secretary

Attachment: Marin Municipal Water District Local Hazard Mitigation Plan dated October 2026