

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 10-15

**RESOLUTION RATIFYING EXECUTION OF COOPERATING TECHNICAL
PARTNERS PARTNERSHIP AGREEMENT WITH THE FEDERAL EMERGENCY
MANAGEMENT AGENCY BY EXECUTIVE DIRECTOR OR DESIGNEE**

WHEREAS, the Federal Emergency Management Agency (FEMA) administers the National Flood Insurance Program (NFIP) and is authorized by the National Insurance Act of 1968 to established and update flood-risk zone data in floodplain areas;

WHEREAS, FEMA, through Risk MAP program is tasked with increasing risk awareness and supporting local risk reduction activities through data development and analysis, risk communication, planning and technical assistance; and

WHEREAS, FEMA encourages strong federal, state, regional, and local partnerships for the purposes of reducing disaster losses; and

WHEREAS, it is mutually agreed that the parties enter into an Agreement to work together to create, develop, and disseminate up-to-date hazard data and promote identification and implementation of mitigation actions for the jurisdictions in the Bay Area; and

WHEREAS, FEMA has awarded Association of Bay Area Governments a grant in the amount of \$1,370,000 to perform services as a Cooperating Technical Partner for the period from October 1, 2015 through September 30, 2017.

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NOW THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby ratifies the execution a Cooperating Technical Partners Partnership Agreement (#0000000) with the Federal Emergency Management Agency by the Executive Director or designee.

The foregoing was adopted by the Executive Board this 17th day of September, 2015.

Julie Pierce
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Administrative Committee of the Association at a duly called meeting held on the 17th day of September, 2015.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel