


CERTIFIED RESOLUTION AND CERTIFICATE OF INCUMBENCYState of Connecticut
County of Fairfield ss. StratfordTown of Stratford
Office of the Town Clerk***“RESOLUTION ADOPTING THE CONNECTICUT METROPOLITAN COUNCIL
OF GOVERNMENTS (METROCOG) NATURAL HAZARD MITIGATION PLAN
UPDATE, 2019”***

I, Susan M. Pawluk, Town Clerk of the Town of Stratford, DO HEREBY certify that the attached is a true and correct copy of the Resolution passed at a Regular Meeting of the Stratford Town Council duly held and convened on **October 15, 2019** at which meeting a duly constituted quorum of the members were present and acting throughout and that such document has not been modified, rescinded or revoked and is at present in full force and effect.

FURTHER, under the provisions of “*Connecticut State Statutes*” §7-16a and the “*Stratford Town Charter*” § 5.7.1, I, Susan M. Pawluk, Town Clerk of the Town of Stratford, a municipal corporation of the State of Connecticut, do hereby certify that Laura R. Hoydick, is the current Mayor of said municipality, having been duly elected on **November 7, 2017**, in accordance with § 1.1. of the *Town Charter*.

IN WITNESS WHEREOF, the undersigned has affixed her signature and the corporate seal of the Town of Stratford this **22nd day of October 2019**.

Attest:


Susan M. Pawluk, MCTC, CMC
Town Clerk

THE MOTION PASSED 9-0.

4.4 TOWN ATTORNEY'S REPORT - No Report

5. UNFINISHED BUSINESS and/or OLD BUSINESS

5.1 RESOLUTION ADOPTING THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS (METROCOG) NATURAL HAZARD MITIGATION PLAN UPDATE, 2019
Tabled September 9, 2019

Sponsored by: Stratford Town Council

WHEREAS, the Town of Stratford has historically experienced severe damage from natural hazards and it continues to be vulnerable to the effects of those natural hazards profiled in the plan (e.g. *flooding, high wind, thunderstorms, winter storms, earthquakes, dam failure, and wildfires*), resulting in loss of property and life, economic hardship, and threats to public health and safety; and

WHEREAS, the Stratford Town Council approved the previous version of the Natural Hazard Mitigation Plan in 2014; and

WHEREAS, the Town of Stratford and Connecticut Metropolitan Council of Governments (METROCOG) developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for the 2019 Natural Hazard Mitigation Plan Update (the "Plan") under the requirements of 44 CFR 201.6; and

WHEREAS, public and committee meetings were held, and public input was sought in 2018 and 2019 regarding the development and review of the Plan; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedure for the Town of Stratford; and

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Town of Stratford, with the effect of protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of Stratford eligible for funding to alleviate the impacts of future hazards; now therefore be it

NOW THEREFORE, BE IT RESOLVED by the Town Council:

1. The Plan is hereby adopted as an official plan of the Town of Stratford;
2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
3. Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.
4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Town Council.

MR. PIA MOVED TO TAKE ITEM 5.1 FROM THE TABLE; SECONDED BY MR. HARDEN. THE MOTION PASSED 9-0. MR. PIA MOVED ITEM 5.1; SECONDED BY MR. HARDEN. THE MOTION PASSED 9-0.