

RESOLUTION

HAZARD MITIGATION PLAN

WHEREAS (Cooperative name) wishes to be more prepared for the occurrence of natural hazards and to offset their impacts where possible; and

WHEREAS the (Cooperative name) has participated in the preparation of a multi-hazard mitigation plan, hereby known as the Multi-jurisdictional Hazard Mitigation Plan for Missouri's Electric Cooperatives, hereafter referred to as the Plan, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS this living document was updated in 2022 and is intended to serve as a planning mechanism for participating Missouri Rural Electric Cooperatives; and

WHEREAS, (Cooperative name) worked to identify hazards, vulnerabilities and potential actions that may lessen the impact of natural hazards upon (Cooperative name) assets in the future; and

THEREFORE, BE IT RESOLVED: That (Cooperative name) adopts the Multi-Jurisdictional Hazard Mitigation Plan 2022 Update for Missouri Electric Cooperatives as it pertains and applies to (Cooperative name).

CERTIFICATE OF SECRETARY

I, \_\_\_\_\_, do hereby certify that I am Secretary of (Cooperative name); that the above and foregoing is a true copy of the Resolution adopted by the Board of Directors of said Cooperative relating to the Hazard Mitigation Plan.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of Cooperative name)

And affixed the seal thereof this \_\_\_ Day of \_\_\_\_\_, 2022

\_\_\_\_\_  
\_\_\_\_\_, Secretary

(CORPORATE SEAL)