

R E S O L U T I O N 3, 2023

Incorporated City of CATLETTSBURG

Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2023, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City.

Be it resolved by the Legislative Body of the Incorporated City that:

The Legislative Body of the Incorporated City does hereby accept all streets referred to in said Contract as being city streets which are a part of the Incorporated City; and

The Legislative Body of the Incorporated City does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The Chief Executive Officer of the said Incorporated City is hereby authorized and directed to sign said Contract as set forth on behalf of the Legislative Body of, and the City Clerk of CATLETTSBURG is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES

NAYS

Rex Castle
Becky Clere
Tina Taylor
Susan Campbell
Rose Marcum
Randy Salyers

COMMONWEALTH OF KENTUCKY
INCORPORATED CITY OF CATLETTSBURG

I, Hay Cole, City Clerk of CATLETTSBURG certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 18th day of April, 2023.

SIGNED Hay Cole
CLERK OF CATLETTSBURG

RESOLUTION #4, 2023

City of Catlettsburg

A RESOLUTION OF THE CITY OF CATLETTSBURG, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the City of Catlettsburg, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security: In the amount of \$38,970.60 to replace portable radios for the Catlettsburg Fire Department.

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city:

NOW, THEREFORE, be it resolved this 16th day of May 2023, by the City of Catlettsburg, Kentucky,

The Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 16th day of May, 2023, on a Motion made by

Tina Taylor And seconded by Rex Castle

Members present voting in Favor: 5

Members Present voting against: 0

BY: Faith R. Day
Mayor

ATTEST: Kay Cole
Clerk

RESOLUTION 5, 2023

City of Catlettsburg, KENTUCKY
Resolution of Adoption of the
FIVCO Regional Hazard Mitigation Plan Update
FEMA Approved Plan Update

WHEREAS, certain areas of the City of Catlettsburg are subject to periodic flooding, tornados, severe winter storms, severe thunderstorms, and landslides and other natural hazards that have the potential to cause damages to people and properties within the area; and

WHEREAS, the City of Catlettsburg desires to prepare and mitigate for such natural hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Action Plan as a condition of receipt of certain future Federal mitigation funding after November 1,2004; and

WHEREAS, the FIVCO Area Development District Regional Mitigation Plan Update was developed in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by the Federal Emergency Management Agency; and

WHEREAS, to assist cities and counties in meeting this requirement, the FIVCO Area Development District has facilitated the development of a multi-jurisdictional Hazard Mitigation Plan covering member jurisdictions of the FIVCO Area Development District including the City of Catlettsburg, Kentucky;

NOW, therefore, be it resolved, that the Catlettsburg City Council hereby:

1. Adopts those portions of the FIVCO Regional Hazard Mitigation Plan Update that pertain to the City of Catlettsburg, Kentucky; and
2. Vests the Boyd County Office of Emergency Management with the responsibility, authority, and the means to:
 - a) Inform all concerned parties of this action.
 - b) Develop an addendum to this Hazard Mitigation Plan if the town's unique situation warrants such an addendum.
 - c) Oversee the development and incorporation of the Hazard Mitigation Plan update information into existing policies, procedures and community plans, including but not limited to the local comprehensive plan.
3. Appoints FIVCO Area Development District Regional Mitigation Committee to assure that the Hazard Mitigation Plan be reviewed according to the Plan Maintenance Procedures and that any needed adjustment to the plan be developed and presented to the Boyd County Hazard Mitigation Committee and to the Catlettsburg City Council for consideration.

4. Agrees to consider any other official actions as may be reasonably necessary to carry out the objectives of the FIVCO Regional Hazard Mitigation Action Plan for the City of Catlettsburg, Kentucky.

Adopted on: 5-16-23

Certified by: *Jason R. Day* SEAL
City of Catlettsburg

Attested by: *Kay Cole*

Date: 5-16-23