

RESOLUTION NO: 18-17

A RESOLUTION ESTABLISHING PARTICIPATION ON A LOWER MERAMEC MULTI-JURISDICTIONAL FLOODPLAIN MANAGEMENT PLANNING COMMITTEE, SETTING FORTH MEMBERSHIP IN DEVELOPMENT THE PLAN AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Federal Emergency Management Agency (FEMA) strongly recommends that local governments establish a floodplain management planning committee for floodplain management planning in order to review, study and make recommendations on local floodplain management, mitigation strategies and activities;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Arnold, Missouri, that:

SECTION 1. There is hereby established participation on the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee. The committee shall be composed of twenty-five (25) members (two representatives from each unit of local government in the study area), each of whom shall have expertise in one or more of the following categories of activities; building department/code enforcement, engineering, land use planning/zoning, public works, emergency management/public safety, public information, environmental protection/public health, Parks/recreation, city manager or council member, housing/community development and at least one member of the public.

SECTION 2. The purpose and function of the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall be to study, plan for and advise on ways in which local governments can organize and prepare the Floodplain Management Plan and incorporate the plan into local government planning activities and/or regulations.

The Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall meet a sufficient number of times to fulfill its function and purpose but, at a minimum, shall meet to accomplish the following key steps of the planning process, with at least one meeting on each of the following:

- (a) Assess the floodplain and related hazards;

- (b) Assess the challenges and problems faced with respect to flooding and floodplain management;
- (c) To set goals to address floodplain management and mitigation strategies;
- (d) Review potential activities, strategies, projects and planning to address appropriate floodplain management; and
- (e) Draft an action plan to address floodplain management planning, flood hazard mitigation and related activities.

SECTION 3. The following persons are hereby appointed as the initial members of the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee:

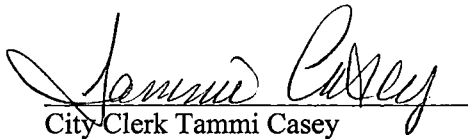
- a) Mary P Holden, Community Development Director
- b) Christie Hull-Bettale, Community Development Engineer, EI
- c) Omar Ruiz, Detective and Assistant Emergency Manager

SECTION 3. Effective date.

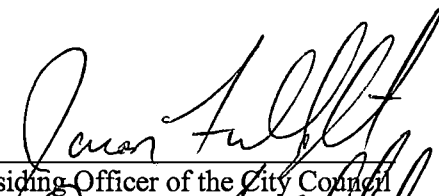
This Resolution shall take effect immediately upon passage.

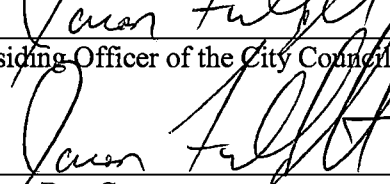


ATTEST:


City Clerk Tammi Casey

Date: 3/15/18


Presiding Officer of the City Council


Mayor Ron Counts


Mayor Pro-Tem Jason Fulbright

RESOLUTION NO. 11-21-17-1

**ESTABLISHING CITY OF EUREKA PARTICIPATION ON A LOWER MERAMEC
MULTIJURISDICTIONAL FLOODPLAIN MANAGEMENT PLANNING COMMITTEE
AND SETTING FORTH MEMBERSHIP IN DEVELOPING THE PLAN**

WHEREAS, the Federal Emergency Management Agency (FEMA) strongly recommends that local governments establish a floodplain management planning committee for floodplain management planning to review, study and make recommendations on local floodplain management, mitigation strategies and activities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF EUREKA, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

SECTION 1:

There is hereby established City of Eureka participation on the Lower Meramec Multijurisdictional Floodplain Management Planning Committee. The committee shall be comprised of twenty-five (25) members with two (2) representatives from each unit of local government in the study area, each of whom shall have expertise in one (1) or more of the following categories of activities; building department/code enforcement, engineering, land use planning/zoning, public works, emergency management/public safety, public information, environmental protection/public health, parks and recreation, city manager or board member, housing/community development and at least one (1) member of the public.

SECTION 2:

The purpose and function of the Lower Meramec Multijurisdictional Floodplain Management Planning Committee shall be to study, plan for and advise on ways in which local governments can organize and prepare the Floodplain Management Plan and incorporate the plan into local government planning activities and/or regulations.

The Lower Meramec Multijurisdictional Floodplain Management Planning Committee shall meet a sufficient number of times to fulfill its function and purpose but, at a minimum, shall meet to accomplish the following key steps of the planning process, with at least one (1) meeting on each of the following:

- (a) Assess the floodplain and related hazards;
- (b) Assess the challenges and problems faced with respect to flooding and floodplain management;
- (c) Set goals to address floodplain management and mitigation strategies;
- (d) Review potential activities, strategies, projects and planning to address appropriate floodplain management; and
- (e) Draft an action plan to address floodplain management planning, flood hazard mitigation and related activities.

SECTION 3:


The following persons are hereby appointed as the initial members of the Lower Meramec Multijurisdictional Floodplain Management Planning Committee:

- a) Michael A. Wiegand, Police Chief and Director of Emergency Management
- b) John P. Boggs, Building Commissioner and Floodplain Administrator

SECTION 4:

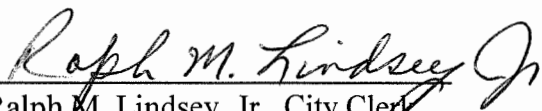
This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED THIS 21ST DAY OF NOVEMBER, 2017.



Kevin M. Coffey, Mayor

ATTEST:



Ralph M. Lindsey, Jr., City Clerk

Resolution No. R-18-02

SPONSOR: SEEMAYER

A RESOLUTION OF THE CITY OF FENTON, MISSOURI, ESTABLISHING PARTICIPATION ON A LOWER MERAMEC MULTI-JURISDICTIONAL FLOODPLAIN MANAGEMENT PLANNING COMMITTEE; SETTING FORTH MEMBERSHIP IN DEVELOPING THE PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Federal Emergency Management Agency (FEMA) strongly recommends that local governments establish a floodplain management planning committee for floodplain management planning in order to review, study, and make recommendations on local floodplain management, mitigation strategies, and activities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF FENTON, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. There is hereby established participation on the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee. The Committee shall be composed of twenty-five (25) members (two representatives from each unit of local government in the study area), each of whom shall have expertise in one or more of the following categories of activities: building department/code enforcement, engineering, land use planning/zoning, public works, emergency management/public safety, public information, environmental protection/public health, Parks/recreation, city manager or council member, housing/community development, and at least one member of the public.

Section 2. The purpose and function of the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall be to study, plan for, and advise on ways in which local governments can organize and prepare the Floodplain Management Plan and incorporate the Plan into local government planning activities and/or regulations.

The Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall meet a sufficient number of times to fulfill its function and purpose but, at a minimum, shall meet to accomplish the following key steps of the planning process, with at least one meeting on each of the following:

- (a) Assess the floodplain and related hazards;
- (b) Assess the challenges and problems faced with respect to flooding and floodplain management;
- (c) To set goals to address floodplain management and mitigation strategies;
- (d) Review potential activities, strategies, projects, and planning to address appropriate floodplain management; and
- (e) Draft an action plan to address floodplain management planning, flood

hazard mitigation, and related activities.

Section 3. The following persons are hereby appointed as the initial members of the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee:

- (a) Dan Howard, Project Manager and Certified Floodplain Manager
- (b) Nikki Finkbiner, Community Development Director

Section 4. This resolution adopted hereby shall be in full force and effect on and after its passage and approval.

PASSED by the Board of Aldermen the 24 day of May, 2018.

APPROVED this 24 day of May, 2018.


JOSH VOYLES, MAYOR

ATTEST:


Morgan Kuepfert, Interim City Clerk

RESOLUTION NO. 2017-48

A RESOLUTION ESTABLISHING CITY OF PACIFIC PARTICIPATION ON A LOWER MERAMEC MULTI-JURISDICTIONAL FLOODPLAIN MANAGEMENT PLANNING COMMITTEE; SETTING FORTH MEMBERSHIP IN DEVELOPING THE PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Federal Emergency Management Agency (FEMA) strongly recommends that local governments establish a floodplain management planning committee for floodplain management planning in order to review, study and make recommendations on local floodplain management, mitigation strategies and activities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Pacific, Missouri, that:

SECTION 1. There is hereby established participation on the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee. The committee shall be composed of twenty-five (25) members (two representatives from each unit of local government in the study area), each of whom shall have expertise in one or more of the following categories of activities; building department/code enforcement, engineering, land use planning/zoning, public works, emergency management/public safety, public information, environmental protection/public health, Parks/recreation, city manager or council member, housing/community development and at least one member of the public.

SECTION 2. The purpose and function of the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall be to study, plan for and advise on ways in which local government's can organize and prepare the Floodplain Management Plan and incorporate the plan into local government planning activities and/or regulations.

The Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall meet a sufficient number of times to fulfill its function and purpose but, at a minimum, shall meet to accomplish the following key steps of the planning process, with at least one meeting on each of the following:

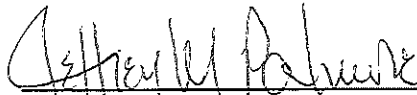
- a) Assess the floodplain and related hazards;
- b) Assess the challenges and problems faced with respect to flooding and floodplain management;
- c) To set goals to address floodplain management and mitigation strategies;
- d) Review potential activities, strategies, projects and planning to address appropriate floodplain management; and

- e) Draft an action plan to address floodplain management planning, flood hazard mitigation and related activities.

SECTION 3. The following persons are hereby appointed as the initial members of the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee:

- a) Steve Roth, City Administrator
- b) Josiah Holst, PE, HR Green, City of Pacific Flood Mitigation Planning consultant

Adopted by the Board of Aldermen and approved by the Mayor on this 19th day of December, 2017.



Jeffrey M. Palmore, Mayor

ATTEST:



City Clerk



A RESOLUTION ESTABLISHING PARTICIPATION ON A LOWER MERAMEC MULTI-JURISDICTIONAL FLOODPLAIN MANAGEMENT PLANNING COMMITTEE; SETTING FORTH MEMBERSHIP IN DEVELOPING THE PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Federal Emergency Management Agency (FEMA) strongly recommends that local governments establish a floodplain management planning committee for floodplain management planning in order to review, study and make recommendations on local floodplain management, mitigation strategies and activities;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of City of Valley Park, Missouri, that:

SECTION 1. There is hereby established participation on the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee. The committee shall be composed of twenty-five (25) members (two representatives from each unit of local government in the study area), each of whom shall have expertise in one or more of the following categories of activities; building department/code enforcement, engineering, land use planning/zoning, public works, emergency management/public safety, public information, environmental protection/public health, Parks/recreation, city manager or council member, housing/community development and at least one member of the public.

SECTION 2. The purpose and function of the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall be to study, plan for and advise on ways in which local governments can organize and prepare the Floodplain Management Plan and incorporate the plan into local government planning activities and/or regulations.

The Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall meet a sufficient number of times to fulfill its function and purpose but, at a minimum, shall meet to accomplish the following key steps of the planning process, with at least one meeting on each of the following:

- (a) Assess the floodplain and related hazards;
- (b) Assess the challenges and problems faced with respect to flooding and floodplain management;
- (c) To set goals to address floodplain management and mitigation strategies;
- (d) Review potential activities, strategies, projects and planning to address appropriate floodplain management; and
- (e) Draft an action plan to address floodplain management planning, flood hazard mitigation and related activities.

SECTION 3. The following persons are hereby appointed as the initial members of the Lower

Meramec Multi-Jurisdictional Floodplain Management Planning Committee:

- a) Gerald Martin, Public Works Director and Emergency Management Director
- b) Gil DeNormandie, Parks Director

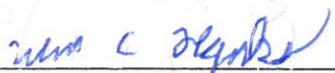
SECTION 3. Effective date.

This Resolution shall take effect immediately upon passage.


DULY PASSED AND ENACTED by the Council of City of Valley Park, Missouri this

18th day of December, 2017

AUTHENTICATION:



 William C. Hanks, CITY CLERK



 Michael A. Pennise, MAYOR

Approved as to form: _____
 Tim Engelmeyer, City Attorney>

Date: _____

Vote of Council Members:

	YES	NO
Reynolds	<u>✓</u>	_____
Halker	<u>✓</u>	_____
Henderson	<u>✓</u>	_____
Young	<u>✓</u>	_____
Walker	<u>✓</u>	_____
White	<u>✓</u>	_____
Drake	<u>✓</u>	_____

Date filed with City Clerk: 12/19/17

A RESOLUTION ESTABLISHING PARTICIPATION ON A LOWER MERAMEC MULTI-JURISDICTIONAL FLOODPLAIN MANAGEMENT PLANNING COMMITTEE; SETTING FORTH MEMBERSHIP IN DEVELOPING THE PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Federal Emergency Management Agency (FEMA) strongly recommends that local governments establish a floodplain management planning committee for floodplain management planning in order to review, study and make recommendations on local floodplain management, mitigation strategies and activities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Union, Missouri, that:

SECTION 1. There is hereby established participation on the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee. The committee shall be composed of twenty-five (25) members (two representatives from each unit of local government in the study area), each of whom shall have expertise in one or more of the following categories of activities; building department/code enforcement, engineering, land use planning/zoning, public works, emergency management/public safety, public information, environmental protection/public health, Parks/recreation, city manager or council member, housing/community development and at least one member of the public.

SECTION 2. The purpose and function of the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall be to study, plan for and advise on ways in which local governments can organize and prepare the Floodplain Management Plan and incorporate the plan into local government planning activities and/or regulations.

The Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall meet a sufficient number of times to fulfill its function and purpose but, at a minimum, shall meet to accomplish the following key steps of the planning process, with at least one meeting on each of the following:

- (a) Assess the floodplain and related hazards;
- (b) Assess the challenges and problems faced with respect to flooding and floodplain management;
- (c) To set goals to address floodplain management and mitigation strategies;
- (d) Review potential activities, strategies, projects and planning to address appropriate floodplain management; and
- (e) Draft an action plan to address floodplain management planning, flood hazard mitigation and related activities.

SECTION 3. The following persons are hereby appointed as the initial members of the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee:

- a) City Administrator Russell Rost
- b) City Engineer Jonathan Zimmermann

SECTION 3. Effective date.

This Resolution shall take effect immediately upon passage.

DULY PASSED AND ENACTED by the Board of Aldermen of the City of Union, Missouri this 12th day of March, 2018.

Lower Meramec Basin
Multi-Jurisdictional Floodplain Management Plan
October 2018
AUTHENTICATION:



Jonita Copeland
JONITA COPELAND, CITY CLERK

Mike Livengood
MIKE LIVENGOOD, MAYOR

Approved as to form: *Timothy J. Melanbrink* Date: 4-19-18
Timothy Melanbrink, City Attorney

Vote of Council Members:

Jim Albrecht	<u>YEA</u>	Vicki Jo Hooper	<u>YEA</u>
Paul Arand	<u>YEA</u>	David Pope	<u>YEA</u>
Dennis Soetebier	<u>YEA</u>	Dale Schmuke	<u>YEA</u>
Karen Erwin	<u>YEA</u>	Robert Schmuke	<u>YEA</u>

Date filed with City Clerk: March 12, 2018

A RESOLUTION ESTABLISHING PARTICIPATION ON A LOWER MERAMEC MULTI-JURISDICTIONAL FLOODPLAIN MANAGEMENT PLANNING COMMITTEE; SETTING FORTH MEMBERSHIP IN DEVELOPING THE PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Federal Emergency Management Agency (FEMA) strongly recommends that local governments establish a floodplain management planning committee for floodplain management planning in order to review, study and make recommendations on local floodplain management, mitigation strategies and activities;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of City of Valley Park, Missouri, that:

SECTION 1. There is hereby established participation on the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee. The committee shall be composed of twenty-five (25) members (two representatives from each unit of local government in the study area), each of whom shall have expertise in one or more of the following categories of activities; building department/code enforcement, engineering, land use planning/zoning, public works, emergency management/public safety, public information, environmental protection/public health, Parks/recreation, city manager or council member, housing/community development and at least one member of the public.

SECTION 2. The purpose and function of the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall be to study, plan for and advise on ways in which local governments can organize and prepare the Floodplain Management Plan and incorporate the plan into local government planning activities and/or regulations.

The Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall meet a sufficient number of times to fulfill its function and purpose but, at a minimum, shall meet to accomplish the following key steps of the planning process, with at least one meeting on each of the following:

- (a) Assess the floodplain and related hazards;
- (b) Assess the challenges and problems faced with respect to flooding and floodplain management;
- (c) To set goals to address floodplain management and mitigation strategies;
- (d) Review potential activities, strategies, projects and planning to address appropriate floodplain management; and
- (e) Draft an action plan to address floodplain management planning, flood hazard mitigation and related activities.

SECTION 3. The following persons are hereby appointed as the initial members of the Lower

Meramec Multi-Jurisdictional Floodplain Management Planning Committee:

- a) Gerald Martin, Public Works Director and Emergency Management Director
- b) Gil DeNormandie, Parks Director

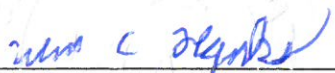
SECTION 3. Effective date.

This Resolution shall take effect immediately upon passage.


DULY PASSED AND ENACTED by the Council of City of Valley Park, Missouri this

18th day of December, 2017

AUTHENTICATION:



 William C. Hanks, CITY CLERK



 Michael A. Pennise, MAYOR

Approved as to form: _____
 Tim Engelmeyer, City Attorney>

Date: _____

Vote of Council Members:

	YES	NO
Reynolds	<u>✓</u>	_____
Halker	<u>✓</u>	_____
Henderson	<u>✓</u>	_____
Young	<u>✓</u>	_____
Walker	<u>✓</u>	_____
White	<u>✓</u>	_____
Drake	<u>✓</u>	_____

Date filed with City Clerk: 12/19/17

RESOLUTION #2018-04

A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, ESTABLISHING PARTICIPATION ON A LOWER MERAMEC MULTI-JURISDICTIONAL FLOODPLAIN MANAGEMENT PLANNING COMMITTEE; SETTING FORTH MEMBERSHIP IN DEVELOPING THE PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Federal Emergency Management Agency (FEMA) strongly recommends that local governments establish a floodplain management planning committee for floodplain management planning in order to review, study and make recommendations on local floodplain management, mitigation strategies and activities.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AS FOLLOWS:

Section One. There is hereby established participation on the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee. The committee shall be composed of twenty-five (25) members (two representatives from each unit of local government in the study area), each of whom shall have expertise in one or more of the following categories of activities: building department/code enforcement, engineering, land use planning/zoning, public works, emergency management/public safety, public information, environmental protection/public health, Parks/recreation, city manager or council member, housing/community development and at least one member of the public.

Section Two. The purpose and function of the Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall be to study, plan for and advise on ways in which local governments can organize and prepare the Floodplain Management Plan and incorporate the plan into local government planning activities and/or regulations.

The Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee shall meet a sufficient number of times to fulfill its function and purpose but, at a minimum, shall meet to accomplish the following key steps of the planning process, with at least one meeting on each of the following:

- (a) Assess the floodplain and related hazards;
- (b) Assess the challenges and problems faced with respect to flooding and floodplain management;
- (c) To set goals to address floodplain management and mitigation strategies;
- (d) Review potential activities, strategies, projects and planning to address appropriate floodplain management; and
- (e) Draft an action plan to address floodplain management planning, flood hazard mitigation and related activities.

Section Three. The following persons are hereby appointed as the initial members of the

Lower Meramec Basin
Multi-Jurisdictional Floodplain Management Plan
October 2019

Lower Meramec Multi-Jurisdictional Floodplain Management Planning Committee:

- a) Rick Brown, Director of Public Works
- b) Joe Vujnich, Director of Planning and Parks

Section Four. This Resolution shall be in full force and effect from and after its passage.

PASSED AND RESOLVED BY THE COUNCIL OF THE CITY OF WILDWOOD THIS 22nd
DAY OF January, 2018.

CITY OF WILDWOOD

BY: 

JAMES R. BOWLIN, MAYOR

ATTEST:


Amanda Foster, CITY CLERK

RESOLUTION NO.: R18-0219

INTRODUCED BY: COUNCIL MEMBER(s) Bickowski

1 **A RESOLUTION OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNCIL ESTABLISHING PARTICIPATION ON THE LOWER MERAMEC**
3 **MULTI-JURISDICTIONAL FLOODPLAIN MANAGEMENT PLANNING**
4 **COMMITTEE; SETTING FORTH MEMBERSHIP IN DEVELOPING THE**
5 **PLAN; AND PROVIDING AN EFFECTIVE DATE.**

6 **WHEREAS,** the Federal Emergency Management Agency (FEMA) strongly
7 recommends that local governments establish a floodplain management planning
8 committee for floodplain management planning in order to review, study and make
9 recommendations on local floodplain management, mitigation strategies and activities.

10 **NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON**
11 **COUNTY, MISSOURI, COUNCIL, AS FOLLOWS:**

12 Section 1. There is hereby established participation on the Lower Meramec
13 Multi-Jurisdictional Floodplain Management Planning Committee. The committee shall
14 be composed of eight (8) members (at least two representatives from each unit of local
15 government in the study area), each of whom shall have expertise in one or more of the
16 following categories of activities; building department/code enforcement, engineering,
17 land use planning/zoning, public works, emergency management/public safety, public
18 information, environmental protection/public health, Parks/recreation, city manager or
19 council member, housing/community development and at least one member of the public.

FILED

MAR 05 2018

RANDY B. HOLMAN
COUNTY CLERK, JEFFERSON COUNTY, MO

1 Section 2. The purpose and function of the Lower Meramec Multi-
2 Jurisdictional Floodplain Management Planning Committee shall be to study, plan for
3 and advise on ways in which local governments can organize and prepare the Floodplain
4 Management Plan and incorporate the plan into local government planning activities
5 and/or regulations.

6 Section 3. The Lower Meramec Multi-Jurisdictional Floodplain Management
7 Planning Committee shall meet a sufficient number of times to fulfill its function and
8 purpose but, at a minimum, shall meet to accomplish the following key steps of the
9 planning process, with at least one meeting on each of the following:

- 10 (a) Assess the floodplain and related hazards;
- 11 (b) Assess the challenges and problems faced with respect to flooding and floodplain
12 management;
- 13 (c) To set goals to address floodplain management and mitigation strategies;
- 14 (d) Review potential activities, strategies, projects and planning to address
15 appropriate floodplain management; and
- 16 (e) Draft an action plan to address floodplain management planning, flood hazard
17 mitigation and related activities.

18 Section 4. The following persons are hereby appointed by Jefferson County
19 as the initial members of the Lower Meramec Multi-Jurisdictional Floodplain
20 Management Planning Committee:

- 21 a) Eric Larson, Director of County Services and Code Enforcement
- 22 b) Warren Robinson, Director of Emergency Management

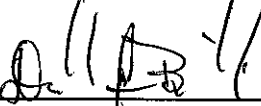
1 Section 5. This Resolution shall be in full force and effect from and after its
2 date of approval. If any part of this Resolution is invalid for any reason, such invalidity
3 shall not affect the remainder of this Resolution.

4 **THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL**
5 **VOTED ON THE ABOVE RESOLUTION AS FOLLOWS:**

Council Member District 1, Don Bickowski	<u>yes</u>
Council Member District 2, Renee Reuter	<u>yes</u>
Council Member District 3, Phil Hendrickson	<u>yes</u>
Council Member District 4, Charles Groetke	<u>yes</u>
Council Member District 5, Daniel Darian	<u>yes</u>
Council Member District 6, Daniel Stallman	<u>yes</u>
Council Member District 7, James Terry	<u>yes</u>

THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 26th DAY OF
February, 2018, WAS:

DULY ADOPTED AND ORDERED **FAILED**



Don Bickowski, County Council Chair



Pat Schlette, Council Administrative Assistant

Reading Date: 02-26-2018



Office: 314 / 615-5440
Mobile: 314 / 243-4877
Telefax: 314 / 615-7890
Email: gfrank@stlouisco.com

GENEVIEVE M. FRANK
Administrative Director

February 14, 2018

Shawn Sullivan
Strategic Planning Coordinator
United States Army Corps of Engineers
St. Louis District
1222 Spruce Street
St. Louis, MO 63103

RE: St. Louis County Council Resolution #6267, 2018

Dear Mr. Sullivan,

Enclosed please find a certified copy of St. Louis County Council Resolution #6267. The Council adopted this resolution at its meeting on Tuesday, February 13, 2018. Section 2 of the resolution directs me to send a certified copy to each of you. The resolution passed by the Council expresses the Council's support for the work of the Lower Meramec Multi-Jurisdictional Flood Plan Planning Committee. The resolution also recommends the appointment of County employees Debi Salberg and Mark Diedrich to serve as the County's representatives to the Board.

Very truly yours,

A handwritten signature in blue ink that reads "Genevieve M. Frank".

Genevieve M. Frank
Administrative Director for the St. Louis County Council

Enclosure

cc: Council Chairman Sam Page (w/ou enclosure)




STATE OF MISSOURI)
)
ST. LOUIS COUNTY)

ST. LOUIS COUNTY RESOLUTION NO. 6267

I, GENEVIEVE M. FRANK, County Clerk in and for said County, hereby certify the attached document identified above to be a true copy of records on file in the Office of the St. Louis County Council and St. Louis County Clerk.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at Office in Clayton, Missouri this 14th day of February, 2018.



GENEVIEVE M. FRANK
ADMINISTRATIVE DIRECTOR/
COUNTY CLERK

R-5
2/13/18

RESOLUTION NO. 6267, 2018

Introduced by Councilmember Harder

R E S O L U T I O N

WHEREAS, the Lower Meramec Multi-Jurisdictional Floodplain Planning Committee is a collaboration between the United States Army Corps of Engineers and several local governmental jurisdictions located in the floodplain of the lower Meramec River that are subject to flooding and would benefit from a well-planned flood plain management plan; and

WHEREAS, the Committee will identify policies, practices and flood plain risk reduction measures to reduce risk and implement actions identified in the plan as well as identify funding sources to mitigate future damages; and

WHEREAS, the County Council is strongly supportive of the concept of strong flood plain management in the Lower Meramec Basin, which will benefit the entirety of the greater St. Louis metropolitan area;

NOW, THEREFORE,

BE IT RESOLVED BY THE COUNTY COUNCIL OF ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

SECTION 1. The County Council expresses its support for the work of the Lower Meramec Multi-Jurisdictional Floodplain Planning Committee, and pledges the fullest support possible of St. Louis County Government. The Council further commends the appointment of Debi Salberg of the Department of Planning and Mark Diedrich of the Police Department, Special Operations/Emergency Management division to serve as St. Louis County's representatives to the Board.

SECTION 2. The Administrative Director shall send a certified copy of this Resolution to Shawn Sullivan, Strategic Planning Coordinator of the United States Army Corps of Engineers St. Louis District.

ADOPTED: February 13, 2018

SAM L. PAGE
CHAIRMAN, COUNTY COUNCIL

ATTEST: GENEVIEVE M. FRANK
ADMINISTRATIVE DIRECTOR

APPROVED AS TO LEGAL FORM:

PETER J. KRANE
COUNTY COUNSELOR