



RESOLUTION

2024-12.02

CVPDC Hazard Mitigation Plan

At a regular meeting of the Bedford Regional Water Authority (“Authority”) Board of Directors, held in the Board Meeting Room at the Authority’s Administrative Annex Building on the 17th day of December 2024, beginning at 7:00pm:

WHEREAS, the Authority is a public service authority formed and existing in accordance with the provisions of Chapter 51 of Title 15.2 of the Code of Virginia, 1950, as amended, know as the Virginia Water and Waste Authorities Act §§ 15.2-5100-15.2-5159 (the “Act”),

WHEREAS, The Central Virginia Planning District Commission (“CVPDC”) prepared an update to the regional Hazard Mitigation Plan (“HMP”) in the year 2020, and Bedford County and the Town of Bedford were both jurisdictions included in, and covered under, the HMP; and,

WHEREAS, the Federal Emergency Management Agency (“FEMA”) approved the CVPDC HMP-2020 Update on February 9, 2021; and,

WHEREAS, in order to directly apply for funding from FEMA and/or the Virginia Department of Emergency Management (“VDEM”), the Authority needs to be included as a Special District in the HMP; now,

THEREFORE BE IT RESOLVED, that the Board of Directors of the Bedford Regional Water Authority requests that the Central Virginia Planning District Commission amend the existing Hazard Mitigation Plan to include the Authority as a Special District in said plan, and to include the Authority as a Special District in any and all future Hazard Mitigation Plans.

Member Gray made a motion to approve this Resolution.

Member Barger made a Second to approve.

Board Member Votes: 6 Aye 0 Nay 0 Abstain. The motion carried.

CERTIFICATION

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held **December 17, 2024**, at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.

(SEAL)

Brian M. Key, Secretary,
Bedford Regional Water Authority