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RESOLUTION
OF THE BOARDS OF DIRECTORS OF
WILLOW BROOK METROPOLITAN DISTRICT

ADOPTING THE SUMMIT COUNTY HAZARD MITIGATION PLAN

WHEREAS, the Willow Brook Metropolitan District (the "**District**") is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the "**Board**") is empowered with the management, control, and supervision of all the business and affairs of the District; and

WHEREAS, the District recognizes the threat that natural hazards pose to people and property within the boundaries of the District; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, an adopted hazard mitigation plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

WHEREAS, the District is within the Planning Area of the Summit County Hazard Mitigation Plan, and fully participated in the mitigation planning process with Summit County, Colorado, under the supervision of the Colorado Office of Homeland Security, to prepare the Summit County Hazard Mitigation Plan; and

WHEREAS, Colorado Department of Homeland Security and Emergency Management and Federal Emergency Management Agency, Region VIII officials have reviewed the Summit County Hazard Mitigation Plan and approved it contingent upon this official adoption of the participating governing body.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

1. The Board of the District hereby adopts the Summit County Hazard Mitigation Plan, as an official Hazard Mitigation Plan.

2. The Board approves Summit County Emergency Management submitting this Resolution to Colorado Department of Homeland Security and Emergency Management and Federal Emergency Management Agency, Region VIII officials to enable the final approval of the District's Hazard Mitigation Plan.

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ADOPTED OCTOBER 22, 2026

DISTRICT:

WILLOW BROOK METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivisions of the State of Colorado

By: Signed by: 7A84C903EA854A1... Officer of the District

ATTEST:

Signed by: 4DCB717EDD4F4F2...

APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON
Attorneys at Law

Signed by: Trisha Harris 2FF9EF29FBEB4EF...
General Counsel to the District