

EXHIBIT A

**A RESOLUTION TO APPLY TO PARTICIPATE
IN THE NATIONAL FLOOD INSURANCE PROGRAM**

WHEREAS, certain areas of New Berlin may be subject to periodic flooding or flood-related erosion, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of the Village Board of the Village of New Berlin to require the recognition and evaluation of flood or flood-related erosion hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, the Village Board has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to (cite appropriate section of state law and other relevant authority).

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF NEW BERLIN, ILLINOIS, AS FOLLOWS:

Section 1. The Village of New Berlin assures the Federal Emergency Management Agency ("FEMA") that it will enact as necessary in those areas having flood or flood-related erosion hazards, adequate land use and control measures with effective enforcement provisions, including:

A. Requiring permits for all proposed construction or other development in the community so that it may determine whether such construction or other development is proposed with the floodplain.

B. Reviewing proposed development to assure that all necessary permits have been received from those governmental agencies from which approval is required by Federal or State law.

C. Reviewing and maintaining all permit applications to determine whether proposed building sites will be reasonably safe from flooding.

D. Reviewing and maintaining all permit applications to ensure that any development activities are consistent with criteria set forth in Section 60.3 of the National Flood Insurance Program Regulations.

Section 2. The Zoning Administrator shall have the responsibility, authority, and means to:

A. Assist the FEMA Administrator, at his or her request, in his delineation of the limits of the area having special flood or flood-related erosion hazards.

