STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-187

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ALLOW CLAYTON COUNTY FIRE DEPARTMENT TO FORMALIZE AN INFORMATION SHARING AND ACCESS AGREEMENT BETWEEN THE U.S. DEPARTMENT OF HOMELAND SECURITY/FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE AND MITIGATION ADMINISTRATION AND CLAYTON COUNTY BOARD OF COMMISSIONERS OFFICE EMERGENCY MANAGEMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County Fire Department wishes to formalize an Information Sharing and Access Agreement (ISAA) between the U.S. Department of Homeland Security/Federal Emergency Management Agency, Federal Insurance and Mitigation Administration (DHS/FEMA/FIMA) and Clayton County Board of Commissioners Office of Emergency Management (CCBOC); and

WHEREAS, entering into the ISAA will enable FEMA to share personally identifiable information (PII) that is protected by the Privacy Act of 1974 (Privacy Act), as amended, 5 U.S.C. § 552a, with the CCBOC to review National Flood Insurance Program (NFIP) policy and/or claims information for the express purpose of developing mitigation strategies aimed at building resilient communities that are protected from the effects of flooding incidents; and

WHEREAS, FEMA collects, maintains, uses, and disseminates PII from NFIP policyholders; and

WHEREAS, NFIP policyholder PII is protected by the Privacy Act and shared pursuant to the NFIP Guidelines; and

WHEREAS, FEMA may disclose policyholder PII to federal, state, local, and tribal government agencies to enable them to receive only the NFIP policy and claims information necessary to satisfy a specific routine use as valid and eligible under the NFIP Files Guidelines as authorized by the routine use provision of the Privacy Act, 5 U.S.C. § 552a(b)(3); and

WHEREAS, CCBOC will utilize the data for the sole function of particular purpose codes "M" and "N".

WHEREAS, code "M" entails state, local, and tribal government agencies to further NFIP outreach and education activities within their jurisdiction; and

WHEREAS, code "N" entails, state, local, and tribal government agencies that provide names, addresses of policyholders within their jurisdictions, and a brief general description of their plan for acquiring and relocating their flood prone properties for the purpose of ensuring that communities engage in floodplain management, improved real property acquisitions, and relocation projects that are consistent with the NFIP; and

WHEREAS, utilizing these strategies will afford the County the opportunity to apply for mitigation grants and projects to correct areas that are prone to repetitive losses from flooding; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by entering into this agreement for the stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County, on behalf of Clayton County Fire Department, to formalize an Information Sharing and Access Agreement between the U.S. Department of Homeland Security/Federal Emergency Management Agency, Federal Insurance and Mitigation Administration, and Clayton County Board of Commissioners Office of Emergency Management. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby

authorizes the Chief Financial Officer to amend the budget to reflect appropriations and expenditures all as may be required.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 6 day of October, 2020.

CDAYTON COUNTY BOARD-OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

DEMONT DAVAS, VICE-CHAIRMAN

SONNA GREGORY, COMMISSIONER

GAIL HAMBRICK, COMMISSIONER

FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST

BRENDA B. JAMES, CL