RESOLUTION NO. XXX

WHEREAS, City Council recognizes that residents have been adversely affected by flooding and wishes to maintain the functions of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group in support of the City's flood mitigation efforts and implementation of the stormwater utility;

WHEREAS, the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group gathers a variety of interests and continues to successfully assist in the funding, timing, and implementation of projects and programs for the Flood Action Alexandria program ("Program");

WHEREAS, the current Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group expires on September 13, 2023;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ALEXANDRIA, VIRGINIA:

- 1. That the term of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group be extended pursuant to City Code Section 2-4-8;
- 2. That the membership of the ad Hoc Stormwater Utility and Flood Mitigation Advisory Group, and staff support, will remain as adopted through Resolution 3096. That the functions of the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group shall be to:
 - a. Maintain the composition of the group and select group leadership;
 - b. Serve as liaison between City staff and the community;
 - c. Review and provide input on relevant Program documents and products developed by staff;
 - d. Review recommendations for Program funding and, as appropriate, support funding requests;
 - e. Monitor and disseminate relevant laws and regulations that may affect the Program;
 - f. Attend work sessions and public hearings of the City Council as needed;
 - g. Inform Council of group activities and make recommendations for improved effectiveness.
- 3. That the group shall meet on an ad hoc basis as needed, with a target of one meeting every two months.
- 4. That the Ad Hoc Stormwater Utility and Flood Mitigation Advisory Group shall cease to exist upon decision of Council, or by June 10, 2024, whichever occurs first.

Adopted: _____

JUSTIN M. WILSON MAYOR

ATTEST:

Gloria Sitton, CMC, City Clerk and Clerk
