

**THE BOARD OF DIRECTORS OF CALIFORNIA TRADEWINDS GEOLOGIC
HAZARD ABATEMENT DISTRICT**

Adopted this Resolution on _____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2009/01 (CALIFORNIA TRADEWINDS GHAD)

SUBJECT: Adopting 2009/2010 annual budget.

WHEREAS, the Board of Directors desires to adopt the annual fiscal budget for 2009/2010 attached hereto as Exhibit A.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the annual GHAD budget for the 2009-2010 fiscal year which is attached hereto as Exhibit A and incorporated herein by this reference.
2. The recitals are incorporated herein by this reference.

This Resolution shall become effective immediately upon its passage and adoption.

Exhibit A

**CALIFORNIA TRADEWINDS GHAD
PROGRAM BUDGET- FY 2009/2010**

Projected Revenue FY 2009/2010

Assessment (estimate)

Tradewinds	\$215 per unit per year x 46	=	\$9890
Sea Breeze II		=	0

TOTAL = \$9890

Projected Expenses

Administration

General Manager/Geologist (\$165/hr.)	\$1200
Accounting, Legal, GHAD Assoc Membership, Tax Rolls	\$1525

Preventative Maintenance and Operations

Repair, Maintenance, v-ditch cleaning	\$3,000
Support Services, Site Visits, Monitoring	\$3,000

Major Repair and Special Projects \$ 0

To Reserve for Contingencies \$1,000

TOTAL NOT TO EXCEED \$9,750

Note: As of March 29, 2009 the District had a cash
Balance of \$8,419.