

**THE BOARD OF DIRECTORS OF WENDT RANCH GEOLOGIC HAZARD
ABATEMENT DISTRICT**

Adopted this Resolution on _____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2009/02 (WENDT RANCH GHAD)

SUBJECT: Approving lot line adjustment and accepting parcel.

WHEREAS, the Wendt Ranch GHAD is currently the owner of approximately 21 acres of open space within the Monterosso development. The open space area currently owned by the GHAD includes a detention basin, bioretention cells, maintenance roads, concrete lined drainage ditches, storm drain facilities and other improvements.

WHEREAS, the transfer of maintenance, monitoring and ownership responsibilities from Danville Tassajara Partners, LLC to the GHAD as specified in the GHAD Plan of Control was completed in February 2009.

WHEREAS, a request for transfer of additional property was made to the GHAD by Danville Tassajara Partners, LLC the developer of the Intervening Properties (Monterosso) development. The additional property to be transferred through a lot line adjustment would add approximately one-third of an acre of property to Parcel E, the southeast bioretention cell, which is currently owned by the GHAD. Improvements on the proposed transfer property include a maintenance road, a concrete lined drainage ditch, and storm drain facilities. As provided in the adopted Plan of Control, the GHAD would be providing monitoring and maintenance responsibilities for the maintenance road, concrete-lined drainage ditch, and storm drain facilities.

WHEREAS, the transfer of this property is before the GHAD Board because it was not property identified in the GHAD Plan of Control approved by the GHAD Board in 2005, and therefore approval of the lot line adjustment from the Board is required in order for the GHAD to own this portion of property.

WHEREAS, the GHAD Manager anticipates that the addition of 1/3 acre of open space with the associated improvements would not alter GHAD costs significantly enough to cause a change to the existing budget and would allow easier maintenance of and greater access to GHAD maintained facilities.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the lot line adjustment and accepts the parcel 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

