

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

Adopted this Resolution on January 19, 2016 by the following vote:

AYES: Mary N. Piepho, Karen Mitchoff, Candace Andersen, Federal D. Glover,
John Gioia

NOES: None

ABSENT: None

ABSTAIN: None

RESOLUTION NO. 2016/01 (WIEDEMANN RANCH GHAD)

SUBJECT: Resolution No. 2016/01 accepting petition and setting a hearing for March 22, 2016, at 9:00 a.m. to annex the Podva property development into the existing Wiedemann Ranch Geologic Hazard Abatement District.

WHEREAS, on September 1, 1998, the Contra Costa County Board of Supervisors adopted Resolution 98/438 approving the formation of the Wiedemann Ranch Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, the GHAD Board is now presented with and has reviewed the Petition for Annexation of Territory to the Wiedemann Ranch GHAD ("GHAD Petition"), which is attached hereto as Attachment 1. The territory proposed to be annexed into the GHAD is described in the legal description and identified in the boundary map set forth in Exhibit A to Attachment 1.

WHEREAS, the GHAD Board is now presented with and has reviewed the draft Podva Property Development Annexation Plan of Control (dated January 7, 2016), which is contained in Exhibit B of Attachment 1. The draft Plan of Control describes potential geologic hazards within the territory to be annexed and addressed the prevention, mitigation, abatement and control of such hazards.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. This Resolution No. 2016/01 is made pursuant to the provisions of Division 17 of the Public Resources Code with particular references to Chapter 1 (commencing with Section 26500), Article 3 (commencing with Section 26550) and Article 4 (commencing with Section 26561).

2. The GHAD Petition is substantially in the form described in Sections 26552 of the Public Resources Code; and the draft Podva Property Development Annexation Plan of Control is substantially in the form described in Section 26509 of the Public Resources Code.

3. These proceedings are exempt from the provisions of the California Environmental Quality Act (Pub. Res. Code §§ 2100 et seq.) in accordance with Public Resources Code section 21080(b)(4).

4. The GHAD Board has been presented with and reviewed the draft Podva Property Development Annexation Plan of Control and has determined that the health, safety and welfare of the public requires annexation of the proposed territory into the Wiedemann Ranch GHAD.

5. A public hearing on the GHAD Petition and proposed annexation will be held on March 22, 2016 at 9:00 a.m. in the chambers of the GHAD Board, at 651 Pine Street in Martinez.

6. The GHAD Clerk, or designee, shall mail, by first class mail, a written notice of the hearing on the annexation, along with a copy of the GHAD Petition, to all owners of real property within the proposed district pursuant to Public Resources Code Section 26561, 26562 and 26563 to consider the proposed annexation and the proposed Elworthy Ranch Development Annexation Plan of Control. This notice must be mailed at least twenty (20) days preceding the March 22, 2016 hearing date.

7. The recitals are incorporated herein by this reference.

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

Attachment 1 – Petition for Annexation