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

Adopted this Resolution on June 26, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2018/01 (CALIFORNIA TRADEWINDS GHAD)

SUBJECT: Adopting 2018/2019 annual budget and updating GHAD General Manager payment limits under the existing consulting services agreement.

WHEREAS, on June 10, 1997, the Contra Costa County Board of Supervisors adopted Resolution 97/297 approving the formation of the California Tradewinds Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, on May 19, 2009, pursuant to Resolution No. 2009/02, the GHAD Board approved the consultant services agreement with GEOLEX, Inc., to act as General Manager for the GHAD. This Agreement, in section 1(e), requires the GHAD Board to determine by resolution each fiscal year the payment limits for GHAD General Manager services.

WHEREAS, on October 7, 2014, pursuant to Resolution No. 2014/02, the GHAD Board approved the consultant services agreement with Sands Construction Co., to act as General Manager for the GHAD due to the resignation of Bill Wigginton of GEOLEX, Inc.

WHEREAS, the GHAD Board of Directors desires to adopt the budget for the fiscal year 2018/2019 prepared by the GHAD General Manager, Sands Construction Co., attached hereto as Exhibit A. The budget attached in Exhibit A identifies this limit at $7,600 under Administration.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1.   The GHAD Board approves the GHAD budget for the 2018/2019 fiscal year attached as Exhibit A and incorporated herein by this reference.

2.   The GHAD Board adopts the payment limit for General Manager services at $7,600 for fiscal year 2018/2019 as set forth in Exhibit A, and incorporates this payment limit into the consulting services agreement.

3.   The recitals are incorporated herein by this reference.

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