

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

Adopted this Resolution on June 22, 2021, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**RESOLUTION NO. 2021/01 (WENDT RANCH GHAD)**

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**SUBJECT:** Adopting 2021/2022 annual budget and updating GHAD Manager payment limits under the existing consulting services agreement.

**WHEREAS**, on February 12, 2002, the Contra Costa County Board of Supervisors adopted Resolution 2002/59 approving the formation of the Wendt Ranch Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

**WHEREAS**, the GHAD Board of Directors desires to adopt the budget for the fiscal year 2021/2022 prepared by the GHAD Manager, ENGEEO, Inc., attached hereto as Exhibit A.

**WHEREAS**, on May 19, 2009, pursuant to Resolution No. 2009/03, the GHAD Board approved the consultant services agreement with ENGEEO, Inc., to act as 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 Manager services. The budget attached in Exhibit A identifies this limit at \$116,125.

**The Board of Directors of the GHAD HEREBY RESOLVES THAT:**

1. The GHAD Board approves the GHAD budget for the 2021/2022 fiscal year of \$313,150 attached as Exhibit A and incorporated herein by this reference.
2. The GHAD Board adopts the payment limit for the GHAD Manager services at \$116,125 for fiscal year 2021/2022 as set forth in Exhibit A, and incorporates this payment limit into the consulting services agreement.