

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

Adopted this Resolution on June 21, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2022/01 (WENDT RANCH GHAD)

SUBJECT: Adopting Fiscal Year 2022/2023 annual budget, updating GHAD Manager payment limits under the existing Consulting Services Agreement, and authorizing the suspension of the assessment levy for Fiscal Year 2022/2023 for the Wendt Ranch, Alamo Creek, and Intervening (Monterosso) developments within the Wendt Ranch GHAD.

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. The Wendt Ranch development was the only development in the GHAD when formed.

WHEREAS, on July 15, 2005, the GHAD Board of Directors adopted Resolution 2005/437 approving the annexation of the Alamo Creek and Intervening Properties (Monterosso) into the GHAD. These properties are being assessed and are receiving GHAD services.

WHEREAS, on August 3, 2021, the GHAD Board of Directors adopted Resolution 2021/03 approving the annexation of the Somerset development into the GHAD. This development is not currently being assessed and is not yet receiving GHAD services.

WHEREAS, the GHAD Board of Directors desires to adopt the budget for the Fiscal Year 2022/2023 prepared by the GHAD Manager (attached as Exhibit A) and suspend the assessment levy for Fiscal Year 2022/2023 for the Wendt Ranch, Alamo Creek, and Intervening (Monterosso) developments within the GHAD.

WHEREAS, on May 19, 2009, pursuant to Resolution No. 2009/03, the GHAD Board approved the Consultant Services Agreement with ENGEIO, 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 \$136,200.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for the Fiscal Year 2022/2023 of \$352,670 attached as Exhibit A and incorporated herein by this reference and suspends the

assessment levy for Fiscal Year 2022/2023 for the Wendt Ranch, Alamo Creek, and Intervening (Monterosso) developments within the GHAD.

2. The GHAD Board adopts the payment limit for the GHAD Manager services at \$136,200 for Fiscal Year 2022/2023 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.

Approved as to form:

Patricia Curtin
GHAD Attorney

Exhibit A- Fiscal Year 2022/2023 Annual Budget