

GEOLOGIC HAZARD ABATEMENT DISTRICT

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

AYES:

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2022/01 (WIEDEMANN RANCH GHAD)

SUBJECT: Adopting 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 Norris Canyon Estates and Henry Ranch developments.

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, on April 11, 2000, the GHAD Board of Directors adopted Resolutions 2000/166 and 2000/167 approving annexation of the Henry Ranch development into the GHAD.

WHEREAS, on July 29, 2014, the GHAD Board of Directors adopted Resolution 2014/03 approving annexation of the Elworthy Ranch development into the GHAD.

WHEREAS, on January 19, 2016, the GHAD Board of Directors adopted Resolution 2014/01 approving annexation of the Red Hawk (formerly Podva) development into the GHAD.

WHEREAS, on July 13, 2021, the GHAD Board of Directors adopted Resolution 2021/03 approving annexation of the Magee Preserve development into the GHAD.

WHEREAS, the GHAD Board of Directors desires to adopt the budget for the Fiscal Year 2022/2023 prepared by the GHAD Manager, ENGEIO, Inc., attached hereto as Exhibit A and to suspend the assessment levy for Fiscal Year 2022/2023 for the Norris Canyon Estates and Henry Ranch developments only.

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 \$184,150.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for Fiscal Year 2022/2023 of \$634,025 attached as Exhibit A and incorporated herein by this reference and suspends the assessment levy for Fiscal Year 2022/2023 for the Norris Canyon Estates and Henry Ranch developments only.
2. The GHAD Board adopts the payment limit for the GHAD Manager services at \$184,150 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