

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

Adopted this Resolution on _____, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2023/02 (WENDT RANCH GHAD)

SUBJECT: Approving an Agreement for GHAD Manager and Clerk Services with Engeo, Inc.

WHEREAS, on November 18, 2008, the GHAD Board adopted Resolution 2008/01 appointing Engeo, Inc. to serve as GHAD Manager and Clerk.

WHEREAS, on May 19, 2009, the GHAD Board of Directors (GHAD Board) adopted Resolution 2009/03 approving an Agreement with Engeo, Inc. for GHAD Manager services.

WHEREAS, the GHAD Board desires to approve an Agreement for the GHAD Manager and Clerk services which among other changes, increases the coverage on required insurance policies from \$1,000,000 to \$2,000,000 as set forth in Attachment 1.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. Approves the Agreement for services with Engeo, Inc. for GHAD Manager and Clerk services, attached as Attachment 1.
2. The authority for performing all GHAD operations is authorized and delegated to the GHAD Manager, including managing and directing, on an everyday basis, the GHAD operations and staff and hiring appropriate persons and entities to undertake operation, maintenance, replacement, repair and other activities of the GHAD, other than the GHAD Attorney and GHAD Treasurer who are appointed directly by the GHAD Board. The GHAD Board further authorizes the GHAD Manager to award and execute contracts, for and on behalf of the GHAD, for repair, maintenance and improvement projects and for professional and support services with consultants, contractors, professionals and/or other service providers as it deems necessary to assist in carrying out the functions of the GHAD.

3. The Board further authorizes the GHAD Manager to appropriate and expend funds as necessary for carrying out the GHAD operations in accordance with the budget approved by the GHAD Board. In addition, the GHAD Manager is hereby authorized to expend funds necessary for emergency responses in excess of the approved budget. In such event, the GHAD Manager shall report back to the GHAD Board as soon thereafter as reasonably practical on the expenditure of funds. The GHAD Manager shall work with the GHAD Treasurer in receiving funds from the GHAD account to cover such costs and expenditures.

4. Declares the recitals are incorporated herein by this reference.

5. Orders this Resolution to become effective immediately upon its passage and adoption.

Attachment 1 – Agreement for GHAD Manager and Clerk Services with Engeo, Inc.