

**THE BOARD OF DIRECTORS OF BLACKHAWK  
GEOLOGIC HAZARD ABATEMENT DISTRICT**

Adopted this Resolution on June 13, 2023 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**RESOLUTION NO. 2023/04 (BLACKHAWK GHAD)**

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**SUBJECT:** Adopting 2023/2024 Annual Budget and Updating GHAD Manager Payment Limits under the Consulting Services Agreement and acknowledging receipt of information on unanticipated expenditures for FY 2022/2023.

**WHEREAS**, on April 22, 1986, the Contra Costa County Board of Supervisors adopted Resolution 86/210 approving the formation of the Blackhawk Geologic Hazard Abatement District ("GHAD") and appointed itself to serve as the GHAD Board of Directors ("GHAD Board").

**WHEREAS**, the GHAD Board of Directors desires to adopt the budget for the fiscal year 2023/2024 prepared by the GHAD Manager, Sands Construction Company, Inc., attached hereto as Attachment 1.

**WHEREAS**, on June 13, 2023, pursuant to Resolution No. 2023/02, the GHAD Board approved and updated the consultant services agreement with Sands Construction Company, Inc. to act as Manager for the GHAD. That agreement, in section 3, requires the GHAD Board to determine by resolution each fiscal year the payment limits for GHAD Manager services. The budget attached in Attachment 1 identifies this limit at \$764,000.

**WHEREAS**, the GHAD General Manager recommends that the GHAD Board review and approve the fiscal year budget for 2023/2024.

**WHEREAS**, the 2022/2023 budget projected the GHAD Operations Manager annual payment of \$396,000 and GHAD Manager annual payment of \$279,100; due to the severity of the winter storms and responses required to mitigate and control over 250 geologic hazards, the payment for the GHAD Operations Manager increased by \$112,500 and the payment for the GHAD Manager increased by \$243,600; Resolution 2011/01 adopted on March 15, 2011 allows changes in the budget amount to address emergency responses and requires the GHAD Manager to report to the GHAD Board on the change in expenditures.

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

1. The GHAD Board approves the GHAD budget for the 2023/2024 fiscal year of \$5,461,500 attached as Attachment 1 and incorporated herein by this reference.
2. The GHAD Board adopts the payment limit for the GHAD General Manager services at \$764,000 for fiscal year 2023/2024 as set forth in Attachment 1 and incorporates this payment limit into the consulting services agreement.
3. The GHAD Board hereby acknowledges receipt of information on unanticipated expenditures for fiscal year 2022/2023 in the amount of \$356,100.
4. The recitals are incorporated herein by this reference.

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

Attachment 1 – 2023/2024 Annual Budget