THE BOARD OF DIRECTORS OF HILLCREST HEIGHTS GEOLOGIC HAZARD ABATEMENT DISTRICT

Adopted this Resolution on June 20, 2017, by the following vote:

AYES: Gioia, Andersen, Burgis, Mitchoff, Glover

NOES: None

ABSENT: None

ABSTAIN: None

RESOLUTION NO. 2017/01 (HILLCREST HEIGHTS GHAD)

SUBJECT: Adopting 2017/2018 annual budget and updating GHAD General Manager payment limits under the existing consulting services agreement and acknowledging receipt of the GHAD Statement of Investment Policy.

WHEREAS, on July 9, 1996, the Contra Costa County Board of Supervisors adopted Resolution 96/329 approving the formation of the Hillcrest Heights Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, on May 19, 2009, pursuant to Resolution No. 2009/02, the GHAD Board approved the consultant services agreement with GEOLEX, Inc., to act as General 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 General Manager services.

WHEREAS, on October 7, 2014, pursuant to Resolution No. 2014/02, the GHAD Board approved the consultant services agreement with Sands Construction Co., to act as General Manager for the GHAD due to the resignation of Bill Wigginton of GEOLEX, Inc.

WHEREAS, the GHAD Board of Directors desires to adopt the budget for the fiscal year 2017/2018 prepared by the GHAD General Manager, Sands Construction Co., attached hereto as Exhibit A. The budget attached in Exhibit A identifies this limit at $48,000 under Administration.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for the 2017/2018 fiscal year attached as Exhibit A and incorporated herein by this reference.

2. The GHAD Board adopts the payment limit for General Manager services at $48,000 for fiscal year 2017/2018 as set forth in Exhibit A, and incorporates this payment limit into the consulting services agreement.

3. The GHAD Board hereby acknowledges receipt of the Statement of Investment Policy.

4. The recitals are incorporated herein by this reference.