

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

Adopted this Resolution on June 16, 2020, by the following vote:

**AYES:** John Giola, Candace Andersen, Diane Burgis, Karen Mitchoff, Federal Glover

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**RESOLUTION NO. 2020/01 (WENDT RANCH GHAD)**

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**SUBJECT:** Adopting 2020/2021 annual budget and updating GHAD Manager payment limits under the existing consulting services agreement.

**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.

**WHEREAS**, the GHAD Board of Directors desires to adopt the budget for the fiscal year 2020/2021 prepared by the GHAD Manager, ENGEO, Inc., attached hereto as Exhibit A.

**WHEREAS**, on May 19, 2009, pursuant to Resolution No. 2009/03, the GHAD Board approved the consultant services agreement with ENGEO, 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 \$113,875.

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

1. The GHAD Board approves the GHAD budget for the 2020/2021 fiscal year of \$292,650 attached as Exhibit A and incorporated herein by this reference.
2. The GHAD Board adopts the payment limit for the GHAD Manager services at \$113,875 for fiscal year 2020/2021 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:**

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Directors on the date shown.

ATTESTED: June 16, 2020

David Twa, Clerk of the GHAD Board of  
Directors and County Administrator

By: Stacy M Boyd Deputy

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Patricia Curtin  
GHAD Attorney