

**THE BOARD OF DIRECTORS OF CANYON LAKES
GEOLOGIC HAZARD ABATEMENT DISTRICT**

Adopted this Resolution on June 22, 2021, by the following vote:

AYES: John Gioia, Candace Andersen, Karen Mitchoff, Federal Glover

NOES: None

ABSENT: None

ABSTAIN: None

RESOLUTION NO. 2021/01 (CANYON LAKES GHAD)

SUBJECT: Adopting 2021/2022 annual budget and updating GHAD General Manager payment limits under the existing consulting services agreement.

WHEREAS, on June 4, 1985, the Contra Costa County Board of Supervisors adopted Resolution 85/289 approving the formation of the Canyon Lakes 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 2021/2022 prepared by the GHAD General Manager, Sands Construction Company, Inc., attached hereto as Exhibit A.

WHEREAS, on March 15, 2011, pursuant to Resolution No. 2011/04, the GHAD Board approved the consultant services agreement with Sands Construction Company, Inc. to act as General Manager for the GHAD. This agreement, in section 3, requires the GHAD Board to determine by resolution each fiscal year the payment limits for GHAD General Manager services. The budget attached in Exhibit A identifies this limit at \$130,000.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for the 2021/2022 fiscal year of \$723,500 attached as Exhibit A and incorporated herein by this reference.

2. The GHAD Board adopts the payment limit for the GHAD General Manager services at \$130,000 for fiscal year 2021/2022 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.

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 22, 2021
Monica Nino, Clerk of the GHAD Board of
Directors and County Administrator

By: Stacy M Boyd Deputy

Approved as to form:

Patricia Curtin
GHAD Attorney

Exhibit A – 2021/2022 Annual Budget