

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

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

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

NOES: None

ABSENT: None

ABSTAIN: None

RESOLUTION NO. 2021/01 (BLACKHAWK GHAD)

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

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.

WHEREAS, on March 15, 2011, pursuant to Resolution No. 2011/01, the GHAD Board approved the consultant services agreement (Agreement) with Sands Construction Company, Inc., to act as Interim GHAD Manager. This Agreement, in section 3, requires the GHAD Board to determine by resolution each fiscal year the annual payment limit for GHAD Manager services.

WHEREAS, on January 08, 2013, pursuant to Resolution No. 2013/01, the GHAD Board removed the term "Interim" from the GHAD Manager title, the Agreement was incorporated therein by reference.

WHEREAS, the GHAD Board of Directors desires to adopt the budget for the fiscal year 2021/2022 prepared by the GHAD Manager, Sands Construction Company, Inc., attached hereto as Exhibit A. The budget attached in Exhibit A identifies the annual payment limit at \$235,000 at page 2, in the Administration section.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget of \$1,928,000 for the 2021/2022 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 \$235,000 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