

THE BOARD OF DIRECTORS OF WIEDEMANN RANCH 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. 2021/02 (WIEDEMANN RANCH GHAD)

SUBJECT: Resolution No. 2021/02 accepting petition and setting a hearing for July 13, 2021, at 9:00 a.m. to annex the Magee Preserve development into the existing Wiedemann Ranch Geologic Hazard Abatement District.

WHEREAS, on September 1, 1998, the Contra Costa County Board of Supervisors adopted Resolution 98/438 approving the formation of the Wiedemann Ranch Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, the GHAD Board is now presented with and has reviewed the Petition for Annexation of Territory (Magee Ranch) to the Wiedemann Ranch GHAD ("GHAD Petition"), which is attached hereto as Attachment 1. The territory proposed to be annexed into the GHAD is described in the legal description and identified in the boundary map set forth in Exhibit A to Attachment 1.

WHEREAS, the GHAD Board is now presented with and has reviewed the GHAD Petition and Magee Preserve Draft Plan of Control (dated June 10, 2021) which is contained in Exhibit B of Attachment 1. The Draft Plan of Control describes potential geologic hazards within the territory to be annexed and addressed the prevention, mitigation, abatement and control of such hazards.

WHEREAS, all the owners of real property within the proposed annexation area as shown on the assessment roll last equalized by the County of Contra Costa have waived notice of and a public hearing on the proposed annexation, the original waiver which is on file with the GHAD Clerk and copy attached to the Staff Report on this item.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

- 1. This Resolution No. 2021/02 is made pursuant to the provisions of Division 17 of the Public Resources Code with particular references to Chapter 1 (commencing with Section 26500), Article 3 (commencing with Section 26550) and Article 4 (commencing with Section 26561).
2. The GHAD Petition is substantially in the form described in Sections 26552 of the Public Resources Code; and the Magee Preserve Draft Plan of Control is substantially in the form described in Section 26509 of the Public Resources Code.
3. These proceedings are exempt from the provisions of the California Environmental Quality Act (Pub. Res. Code §§ 2100 et seq.) in accordance with Public Resources Code section 21080(b)(4).
4. The GHAD Board has been presented with and reviewed the Magee Preserve Draft Plan of Control and has determined that the health, safety and welfare of the public requires annexation of the proposed territory into the Wiedemann Ranch GHAD.
5. A public meeting on the GHAD Petition and proposed annexation will be held on July 13, 2021 at 9:00 a.m. in the chambers of the GHAD Board, via teleconference.
6. It accepts the owners' waiver of notice and a public hearing pursuant to the provision of Pub. Res. Code Sects. 26557, 265561 and 26562.
7. 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