

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

Adopted this Resolution on July 13, 2021 by the following vote:

AYES: Gioia, Andersen, Burgis, Mitchoff, Glover

NOES: None

ABSENT: None

ABSTAIN: None

RESOLUTION NO. 2021/03 (WIEDEMANN RANCH GHAD)

SUBJECT: ADOPT Resolution 2021/03 approving the annexation of the Magee Preserve Development into the Wiedemann Ranch Geologic Hazard Abatement District (GHAD) and approving the Magee Preserve Plan of Control.

WHEREAS, on September 1, 1998, the Contra Costa County Board of Supervisors adopted Resolution 98/438 approving the formation of the Wiedemann Ranch (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 to the Wiedemann Ranch GHAD ("GHAD Petition"), which is attached hereto as Attachment 1. The property 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, on June 22, 2021, the GHAD Board was presented with the proposed Magee Preserve Development Plan of Control (dated June 10, 2021) which describes potential geologic hazards within the territory to be annexed and addressed the prevention, mitigation, abatement and control of such hazards.

WHEREAS, on June 22, 2021 the GHAD Board adopted Resolution 2021/02 fixing a date of July 13, 2021 to consider the proposed annexation and Plan of Control. Davidon, as the sole owner of real property within the GHAD annexation area, has waived their entitled notice and public hearing provided under Public Resources Code Sections 26556, 26558(c), and 26561.

WHEREAS, on July 13, 2021, the GHAD Board considered the proposed annexation and plan of control. Owner(s) of more than 50 percent of the assessed valuation of the property to be included in the Wiedemann Ranch GHAD did not object to the annexation; the sole owner, Davidon, supported the annexation as the signatory on the Petition.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. This Resolution No. 2021/03 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 Board has been presented with and reviewed the draft Magee Preserve development Plan of Control and has determined that the health, safety and welfare of the public requires annexation of the Magee Preserve into the Wiedemann Ranch GHAD.

3. At the hearing, owner(s) of more than 50 percent of the assessed valuation of the property to be included in the Wiedemann Ranch GHAD did not object to the annexation or to the proposed Magee Preserve Development Plan of Control.

4. The GHAD Board hereby approves the annexation of the Magee Preserve development into the Wiedemann Ranch GHAD as described in the GHAD Petition, subject to the adoption of a resolution approving the annexation by the Board of Supervisors of Contra Costa County as required under Public Resources code section 26581.

5. The GHAD Board hereby approves and adopts the Magee Preserve development Plan of Control.

6. These proceedings are exempt from the provisions of the California Environmental Quality Act (Pub. Res. Code §§ 21000 et seq.) in accordance with Public Resources Code section 21080(b)(4).

7. The recitals are incorporated herein by this reference.

This Resolution shall become effective immediately upon its passage and adoption.

Attachment 1 - Petition for Annexation