

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

SUBJECT: Resolution No. 2021/02 accepting petition and setting a hearing for August 3, 2021, at 9:00 a.m. to annex the Somerset development into the existing Wendt Ranch Geologic Hazard Abatement District.

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 is now presented with and has reviewed the Petition for Annexation of Territory (Somerset) to the Wendt Ranch GHAD and attached draft Plan of Control ("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 Clerk has verified that the GHAD Petition is substantially in the form required by GHAD Law and that the signatures affixed to the Petition represent owners of not less than 10 percent of the real property to be annexed into the GHAD.

WHEREAS, upon presentation of the GHAD Petition, the GHAD Board shall adopt a resolution setting a public hearing on the Petition and direct notice to be mailed to all owners or real property to be annexed into the GHAD as shown on the assessment roll last equalized by the County.

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 Board has been presented with and reviewed the GHAD Petition and has determined that the health, safety and welfare of the public requires annexation of the proposed territory into the Wendt Ranch GHAD.

3. The GHAD Clerk, shall mail, by first class mail, a written notice of the hearing on the annexation, along with a copy of the GHAD Petition, to all owners of real property within the proposed district pursuant to Public Resources Code Sections 26561, 26562, and 26563 to consider the proposed annexation.

4. A public hearing on the GHAD Petition and proposed annexation will be held on August 3, 2021 at 9:00 a.m. in the chambers of the GHAD Board, via teleconference.

5. 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).

6. The recitals are incorporated herein by this reference.

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

Attachment 1 – GHAD Petition