

THE BOARD OF DIRECTORS OF WENDT RANCH
GEOLOGIC HAZARD ABATEMENT DISTRICT

Adopted this Resolution on August 3 2021 by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

Resolution No. 2021/03 (Wendt Ranch GHAD)

SUBJECT: Resolution 2021/03 approving the annexation of the Somerset Development into the Wendt Ranch Geologic Hazard Abatement District ("GHAD") and approving the Somerset Plan of Control.

WHEREAS, on February 12, 2002, the Contra Costa County Board of Supervisors adopted Resolution No. 2002/59 approving and forming the GHAD and thereby putting into place a mechanism to respond to emergencies in preventing and/or responding to geologic hazards and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, on July 13, 2021, the GHAD Board was presented with the Petition for Annexation of Territory to the Wendt Ranch GHAD ("Petition"), which is attached hereto as Attachment 1; this Petition includes a proposed plan of control (dated June 28, 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 July 13, 2021 the GHAD Board adopted Resolution 2021/02 setting a public hearing for August 3, 2021 to consider the proposed annexation and plan of control. This hearing was noticed in accordance with Public Resources Code Sections 26557, 26558(c), 26561, 26562, and 26563.

WHEREAS, on August 3, 2021, the GHAD Board held a public hearing and 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 Wendt Ranch GHAD did not object to the annexation.

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) ("GHAD Law").
2. The GHAD Board has been presented with and reviewed the Somerset development plan of control and has determined that the health, safety and welfare of the public requires annexation of the Somerset into the GHAD.
3. At the hearing, owner(s) of more than 50 percent of the assessed valuation of the property to be included in the GHAD did not object to the annexation or to the plan of control.
4. The GHAD Board hereby approves the annexation of the Somerset development into the GHAD as described in the Petition, subject to the adoption of a resolution approving the annexation by the Board of Supervisors of Contra Costa County as required under GHAD Law and specifically, Public Resources Code section 26581.
5. The GHAD Board hereby approves and adopts the Somerset 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 GHAD Law, and specifically Public Resources Code section 26559.
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 with Plan of Control

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: August 3 2021
Monica Nino, Clerk of the GHAD Board of
Directors and County Administrator

By: June Walker Deputy

Approved as to form:

Patricia Curtin, GHAD Attorney