

**THE BOARD OF DIRECTORS OF CANYON LAKES
GEOLOGIC HAZARD ABATEMENT DISTRICT**

Adopted this Resolution on June 21, 2022, by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

RESOLUTION NO. 2022/01 (CANYON LAKES GHAD)

SUBJECT: Adopting Second Amendment to Plan of Control for Canyon Lakes Geologic Hazard Abatement District.

WHEREAS, on June 4, 1985, the Contra Costa County Board of Supervisors adopted Resolution 85/289 approving the formation of the Canyon Lakes Geologic Hazard Abatement District ("GHAD"), adopting the initial Plan of Control, and appointing itself to serve as the GHAD Board of Directors.

WHEREAS, GHAD Law (Pub. Res. Code Section 26500 et seq.) requires all GHADs to have a plan of control which describes in detail the geologic hazard, its location and the area affected and a plan for the prevention, mitigation, abatement, or control of the geologic hazard.

WHEREAS, on July 29, 1986, pursuant to Resolution No. 86/446, the GHAD Board adopted Amendment No. 1 to the Plan of Control. The initial Plan of Control and Amendment No.1 to the Plan of Control acknowledges that the Plans will be subject to revisions and modifications as new data or investigations warrant.

WHEREAS, since the adoption of Amendment No.1 to the Plan of Control, the GHAD General Manager has acquired additional knowledge of the geologic hazards within the GHAD and has refined best practices for mitigating geologic hazards. This new information is reflected in the Second Amendment to the Plan of Control Plan dated May 11, 2022 attached as Exhibit A.

WHEREAS, the GHAD General Manager recommends the GHAD Board review and approved the Second Amendment to the Plan of Control to reflect the additional information and best practices for the GHAD.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the Second Amendment to the Plan of Control Plan dated May 11, 2022 attached as Exhibit A and incorporated herein by this reference.

~~2. The initial Plan of Control and Amendment No. 1 to the Plan of Control have no further force and effect and are superseded in their entirety by the Second Amendment to the Plan of Control.~~

3. The recitals are incorporated herein by this reference.

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

Approved as to form:

Patricia E. Curtin
GHAD Attorney

Exhibit A – Second Amendment to the Plan of Control Plan dated May 11, 2022.

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 21, 2022
Monica Nino, Clerk of the GHAD Board of
Directors and County Administrator

By: Stacy M. Boyd Deputy