

**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. 2022/02 (CANYON LAKES GHAD)

SUBJECT: Adopting 2022/2023 annual budget and updating GHAD General Manager payment limits under the existing consulting services agreement.

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") and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, the GHAD Board of Directors desires to adopt the budget for the fiscal year 2022/2023 prepared by the GHAD General Manager, Sands Construction Company, Inc., attached hereto as Exhibit A.

WHEREAS, on March 15, 2011, pursuant to Resolution No. 2011/04, the GHAD Board approved the consultant services agreement with Sands Construction Company, Inc. to act as General Manager for the GHAD. This agreement, in section 3, requires the GHAD Board to determine by resolution each fiscal year the payment limits for GHAD General Manager services. The budget attached in Exhibit A identifies this limit at \$140,500.

WHEREAS, the GHAD General Manager recommends that the GHAD Board review and approve the fiscal year budget for 2022/2023.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for the 2022/2023 fiscal year of \$784,000 attached as Exhibit A and incorporated herein by this reference.
2. The GHAD Board adopts the payment limit for the GHAD General Manager services at \$140,500 for fiscal year 2022/2023 as set forth in Exhibit A and incorporates this payment limit into the consulting services agreement.

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 – 2022/2023 Annual Budget

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: Stacey M Boyd Deputy