

THE BOARD OF DIRECTORS OF CALIFORNIA TRADEWINDS
GEOLOGIC HAZARD ABATEMENT DISTRICT

Adopted this Resolution on June 13, 2023, by the following vote:

AYES: John Gioia, Candace Andersen, Diane Burgis, Ken Carlson, Federal D. Glover

NOES: None

ABSENT: None

ABSTAIN: None

RESOLUTION NO. 2023/03 (HILLCREST HEIGHTS GHAD)

SUBJECT: Adopting 2023/2024 annual budget and updating GHAD General Manager payment limits under the existing consulting services agreement

WHEREAS, on July 9, 1996, the Contra Costa County Board of Supervisors adopted Resolution 96/329 approving the formation of the Hillcrest Heights Geologic Hazard Abatement District ("GHAD") and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, the GHAD Board adopts a budget for the GHAD operations each fiscal year. The GHAD Board is being requested to adopt the fiscal year budget for 2023/2024 as prepared by the GHAD General Manager which is attached to Resolution No. 2023/03. The proposed fiscal year budget totals \$226,000

WHEREAS the GHAD Board is being requested to update the GHAD General Manager payment limits under the existing Consulting Services Agreement as required by that Agreement. The budget attached to Resolution No. 2023/03 identifies that limit at \$75,000.

WHEREAS, the GHAD Manager recommends that the GHAD Board review and approve the fiscal year budget for 2023/2024.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for the 2023/2024 fiscal year of \$226,000 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 \$75,000 for fiscal year 2023/2024 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.

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 13, 2023

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

By: Stacy M. Boyd Deputy