

**THE BOARD OF DIRECTORS OF CANYON LAKES
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 (CANYON LAKES)

SUBJECT: Adopting 2023/2024 Annual Budget and Updating GHAD Manager Payment Limits under the 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 ("GHAD Board").

WHEREAS, the GHAD Board of Directors desires to adopt the budget for the fiscal year 2023/2024 prepared by the GHAD Manager, Sands Construction Company, Inc., attached hereto as Attachment 1.

WHEREAS, on June 13, 2023, pursuant to Resolution No. 2023/02, the GHAD Board approved and updated the consultant services agreement with Sands Construction Company, Inc. to act as Manager for the GHAD. That agreement, in section 3, requires the GHAD Board to determine by resolution each fiscal year the payment limits for GHAD Manager services. The budget attached in Attachment 1 identifies this limit at \$360,000.

WHEREAS, the GHAD General 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 \$698,500 attached as Attachment 1 and incorporated herein by this reference.
2. The GHAD Board adopts the payment limit for the GHAD Manager services at \$360,000 for fiscal year 2023/2024 as set forth in Attachment 1 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.

Attachment 1 – 2023/2024 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