

**THE BOARD OF DIRECTORS OF WENDT RANCH
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 (WENDT RANCH GHAD)

SUBJECT: Adopt Resolution No. 2023/03 authorizing the suspension of the assessment levy for Fiscal Year 2023/2024 for the Wendt Ranch, Alamo Creek, and Intervening (Monterosso) developments within the Wendt Ranch GHAD for Fiscal Year 2023/2024 and approving the annual budget with an updated GHAD Manager payment limit.

WHEREAS, on February 12, 2002, the Contra Costa County Board of Supervisors adopted Resolution 2002/59 approving the formation of the Wendt Ranch Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, the Wendt Ranch development was included in the GHAD when originally formed.

WHEREAS, on July 15, 2005, the GHAD Board of Directors adopted Resolution 2005/437 approving the annexation of the Alamo Creek and Intervening Properties (Monterosso) into the GHAD.

WHEREAS, on August 3, 2021, the GHAD Board of Directors adopted Resolution 2021/03 approving the annexation of the Somerset Development into the GHAD.

WHEREAS, the GHAD Board of Directors desires to reduce the assessment levy to \$383.08 per single family residence for Fiscal Year 2023/2024 for the Wendt Ranch, Alamo Creek, and Intervening (Monterosso) developments within the GHAD and adopt the budget for the Fiscal Year 2023/2024 prepared by the GHAD Manager, ENGEIO, Inc., attached hereto as Attachment A.

WHEREAS, on June 13, 2023, pursuant to Resolution No. 2013/02, the GHAD Board approved and updated Consultant Services Agreement with ENGEIO, Inc., as 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 Manager services. The budget attached in Attachment A identifies this limit at \$170,790.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board reduces the assessment levy for Fiscal Year 2023/2024 for the Wendt Ranch, Alamo Creek, and Intervening (Monterosso) developments only within the Wendt Ranch GHAD.
2. The GHAD Board approves the GHAD budget for the Fiscal Year 2023/2024 of \$589,510 reflecting the reduced assessment levy and the payment limit for the GHAD Manager services at \$170,790 for Fiscal Year 2023/2024 as set forth in Attachment 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.

Attachment A- Fiscal Year 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: Stacey M. Boyd Deputy