To: California Tradewinds GHAD Board of Directors

From: GHAD Attorney Patricia Curtin

Date: January 8, 2013

**Contra
Costa
County**

Subject: ADOPT California Tradewinds GHAD Resolution No. 2013/01 vesting the GHAD Board with authority to appoint GHAD Attorney and confirming Patricia Curtin

RECOMMENDATION(S):

ADOPT California Tradewinds GHAD Resolution No. 2013/01 vesting the GHAD Board with authority to appoint the GHAD Attorney and confirming Patricia Curtin to continue to serve as GHAD Attorney.

FISCAL IMPACT:

The GHAD is funded 100% through assessments levied on properties within the GHAD. Therefore, there is no impact on the County General Fund.

BACKGROUND:

Pursuant to Resolution 2008/01, the GHAD Board authorized the GHAD Manager to select legal counsel to provide services to the GHAD. In order to make it clear that the GHAD Attorney represents the GHAD as an entity, it is recommended that the GHAD Board appoint the GHAD Attorney. This appointment process would be the same as the process approved by the GHAD Board for the Blackhawk and Canyon Lakes GHADs in March 2011.

☑ APPROVE	☐ OTHER
☑ RECOMMENDATION OF CNTY ADMINISTRATOR	☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/08/2013** ☑ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

Contact: Patricia E. Curtin, (510) 622-7660

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 8, 2013

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The GHAD Attorney will continue to be appointed by the GHAD Manager and not the GHAD Board.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

Resolution No. 2013/01 (California Tradewinds GHAD)