Contra Costa County

To: Blackhawk GHAD Board of Directors

From: Patricia E. Curtin, GHAD Attorney and General Manager

Date: June 16, 2015

Subject: Blackhawk GHAD Resolution No. 2015/01

RECOMMENDATION(S):

ADOPT Blackhawk GHAD Resolution No. 2015/01 adopting the GHAD budget for 2015/2016 fiscal year and updating GHAD Manager payment limit under the Consulting Services Agreement, as recommended by the GHAD Attorney and General Manager.

FISCAL IMPACT:

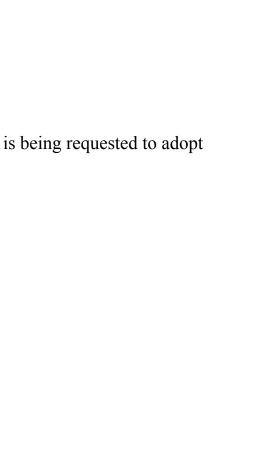
The GHAD is funded 100% through assessments levied on properties within the GHAD. Therefore, there is no impact on the County General Fund.

BACKGROUND:

On June 4, 1985, the Contra Costa County Board of Supervisors adopted Resolution No. 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. The GHAD Board is requested to adopt budgets for the GHAD operations each fiscal year. The GHAD Board

✓ APP	PROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 06/16/2015 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor	
	Candace Andersen, District II Supervisor	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: June 16, 2015
	Mary N. Piepho, District III	
	Supervisor Karen Mitchoff, District IV	
	Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Federal D. Glover, District V Supervisor	By: Chris Heck, Deputy
Contact: Anagha Dandekar		

510-622-7551



BACKGROUND: (CONT'D)

the fiscal year budget for 2015/2016 as prepared by the GHAD General Manager, Sands Construction Company, Inc., which is attached to Resolution No. 2015/01. The budget identifies the annual payment limit as \$163,000, under Administration.

CONSEQUENCE OF NEGATIVE ACTION:

The GHAD will not be able to continue operation starting July 1, 2015 if the budget is not approved.

ATTACHMENTS

Resolution Blackhawk Blackhawk Budget 2015 Appendix A