SEAL OF

Contra Costa County

To: California Tradewinds GHAD Board of Directors

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

Date: June 22, 2021

Subject: Adoption of California Tradewinds GHAD 2021-2022 Budget

RECOMMENDATION(S):

ADOPT California Tradewinds GHAD Resolution No. 2021/01 approving the GHAD budget for 2021/2022 fiscal year and updating the GHAD General Manager payment limit under Consulting Services Agreement.

FISCAL IMPACT:

The GHAD is funded 100% through assessments levied on properties within the GHAD.

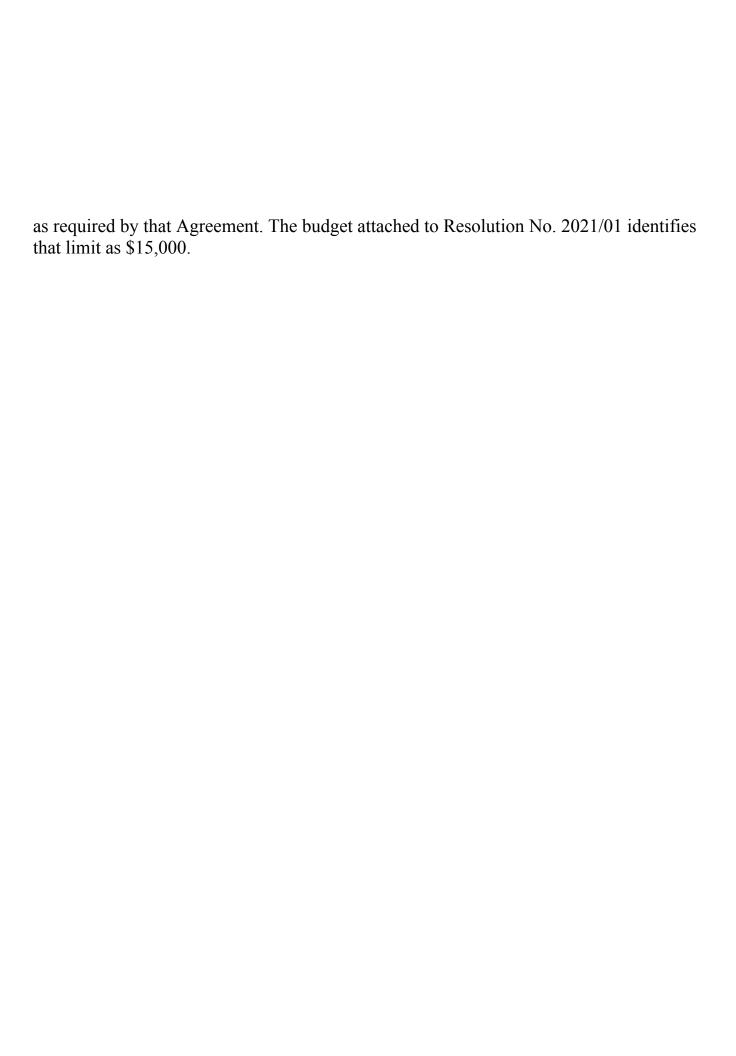
BACKGROUND:

On May 19, 2009, the Contra Costa County Board of Supervisors adopted Resolution No. 2009/02 approving the formation of the GHAD and appointed itself to serve as the GHAD Board of Directors.

Annual Budget (Resolution 2021/01). 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 2021/2022 as prepared by the GHAD General Manager which is attached to Resolution No. 2021/01. In addition, the GHAD Board is being requested to update the GHAD General Manager payment limits under the existing Consulting Services Agreement

✓ A	APPROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 06/22/2021 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V 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 22, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy

Contact: Haley Ralston 909.373.5457



CONSEQUENCE OF NEGATIVE ACTION:

The GHAD will not be able to continue operation starting July 1, 2021 if the budget is not approved.

ATTACHMENTS

Resolution No. 2021/01

CA Tradewinds GHAD FY2021/22 Budget