



**Contra
Costa
County**

To: Blackhawk GHAD Board of Directors

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

Date: June 22, 2021

Subject: Adoption of Blackhawk GHAD Budget 2021/2022

RECOMMENDATION(S):

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

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 Blackhawk Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors. Sands Construction Company, Inc. was selected to serve as the Blackhawk GHAD Manager in 2011.

The GHAD Board adopts a budget for the GHAD operations each fiscal year. GHAD Staff is recommending that the GHAD Board adopt the fiscal year budget for 2021/2022, which is attached to Resolution No. 2021/01 as

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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

cc:

BACKGROUND: (CONT'D)

Exhibit A, and prepared by the GHAD General Manager. In addition, it is recommended that the GHAD Board update the GHAD General Manager payment limits under the existing Consulting Services Agreement previously approved by the Board on March 15, 2011 pursuant to Resolution No. 2011/01. The payment limit for FY 2020/2021 was \$205,000. The budget attached to Resolution No. 2021/01 identifies the payment limit for FY 2021/2022 as \$235,000.

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

Blackhawk GHAD FY2021/22 Budget