

MISSING EXECUTED LEGISLATION FORM

Resolution / Ordinance Number: 2020 101 Oakland
City Council Meeting Date June 2, 2020
Agenda Item No. 21-1
Recorded Vote 8 Ayes

Status of Resolution/Ordinance:

- Filed without signature No signed version will be filed
 Council amended legislation No signed version will be filed

Author Contact Information:

Department Councilmember Taylor
Contact Person/Ext. 16072 Pamela F

Notes (if any)

The GHAD Chairperson Councilmember Taylor, made a motion, seconded by Councilmember McElhaney to modify the Leona Quarry GHAD budget that reflects a suspension of the GHAD assessment for the 2020-21 fiscal year and to direct the GHAD manager to conduct a series of at least two town hall meetings that are open to the public in partnership with the Monte Vista Villas HOA and the District 6 council office prior to bringing back a recommendation for the Leona Quarry GHAD 2021-2022 Fiscal year budget.

**THE BOARD OF DIRECTORS OF OAKLAND AREA
GEOLOGIC HAZARD ABATEMENT DISTRICT**

Adopted this Resolution on June 2, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2020/01 (OAKLAND AREA GHAD)

SUBJECT: Adopting the annual GHAD budget for fiscal year 2020/21 and updating GHAD Manager payment limits under the existing consulting services agreement.

WHEREAS, on July 18, 2006, the Oakland City Council adopted Resolution 80058 approving the formation of the Oakland Area Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, the GHAD Board of Directors desires to adopt the budget for the fiscal year 2020/21 prepared by the GHAD Manager, ENGEEO Inc., attached hereto as Exhibit A.

WHEREAS, on September 21, 2006, pursuant to Resolution No. 1, the GHAD Board approved the consultant services agreement with ENGEEO Inc., to act as Manager for the GHAD. This Agreement, in section 1(e), requires the GHAD Board to determine by resolution each fiscal year the payment limits for GHAD Manager services. The budget attached in Exhibit A identifies this limit at \$7,500.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for fiscal year 2020/21 attached as Exhibit A and incorporated herein by this reference.
2. The GHAD Board adopts the payment limit for the GHAD Manager services at \$7,500 for fiscal year 2020/21 as set forth in Exhibit A, and incorporates this payment limit into the consulting services agreement.
3. The recitals are incorporated herein by this reference.
4. This Resolution shall become effective immediately upon its passage and adoption.

Attachment:

A: Oakland Area Geologic Hazard Abatement District Budget for Fiscal Year 2020/21