

MISSING EXECUTED LEGISLATION FORM

Resolution / Ordinance Number: 2020/01 Leona Quarry
City Council Meeting Date June 2, 2020
Agenda Item No. 2.1-2
Recorded Vote 8 Ayes

Status of Resolution/Ordinance:

- | | |
|---|--|
| <input type="checkbox"/> Filed without signature | <input type="checkbox"/> No signed version will be filed |
| <input checked="" type="checkbox"/> Council amended legislation | <input type="checkbox"/> No signed version will be filed |

Author Contact Information:

Department Councilmember Taylor
Contact Person/Ext. x 6672 Pamela Ferratt
Notes (if any)

The GHAD Chairperson Councilmember Taylor, made a motion, seconded by Councilmember McElhane 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 LEONA QUARRY
GEOLOGIC HAZARD ABATEMENT DISTRICT**

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

AYES:

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2020/01 (LEONA QUARRY GHAD)

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

WHEREAS, on December 3, 2002, the Oakland City Council adopted Resolution No. 77545 approving the formation of the Leona Quarry Geologic Hazard Abatement District (GHAD) and appointing itself to serve as the GHAD Board of Directors;

WHEREAS, on June 21, 2011, the GHAD Board of Directors adopted Resolution No. 11, confirming the transfer of the GHAD Property and GHAD Improvements as defined in the Plan of Control dated March 9, 2005, to the GHAD;

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

WHEREAS, the GHAD Board of Directors has reviewed the Reserve Fund Study prepared by the GHAD Manager, ENGEIO Inc, dated May 1, 2020 (attached hereto as part of Exhibit A), and authorized the reduction of the levy from \$1,544.36 per residential parcel in fiscal year 2019/20 to \$928.00 per residential parcel in fiscal year 2020/21;

WHEREAS, on March 15, 2005, pursuant to Resolution No. 1 (City Council Resolution 79103), the GHAD Board approved the consultant services agreement with ENGEIO Inc., to act as Manager for the GHAD. This Agreement, in Section 5.1, 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 \$94,200.

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 \$94,200 for fiscal year 2020/21 as set forth in Exhibit A, and incorporates this payment limit into the consulting services agreement.

3. The GHAD Board hereby approves the reduction of the levy from \$1,544.36 per residential parcel in fiscal year 2019/20 to \$928.00 per residential parcel in fiscal year 2020/21.

4. The recitals are incorporated herein by this reference.

This Resolution shall become effective immediately upon its passage and adoption.

Attachment:

A: Leona Quarry Geologic Hazard Abatement District Budget for Fiscal Year 2020/21