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THE BOARD OF DIRECTORS OF LEONA QUARRY
GEOLOGIC HAZARD ABATEMENT DISTRICT
RESOLUTION NO. 14

RESOLUTION APPROVING THE 2014/2015 ANNUAL BUDGET FOR THE GHAD

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, in order to monitor and maintain the GHAD Property and GHAD Improvements and otherwise carry out its responsibilities under the Plan of Control, the GHAD Board of Directors must consider and approve a budget each year;

WHEREAS, the Interim GHAD Manager, ENGEO, Inc. prepared a budget for the fiscal year 2013/2014 (which also includes a status report on the GHAD) attached as Exhibit A; the annual budget amount for monitoring and maintenance responsibilities is \$209,800; and

WHEREAS, the GHAD Board of Director's desires to adopt the budget for the fiscal year 2014/2015 attached in Exhibit A.

NOW THEREFORE, the GHAD Board of Directors resolves and orders that:

1. The GHAD Board approves the GHAD budget for the 2014/2015 fiscal year attached as Exhibit A incorporated herein by this reference.
2. The recitals are incorporated herein by this reference.

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

OAKLAND, CALIFORNIA, JUNE 17, 2014

PASSED BY THE FOLLOWING VOTE:

AYES: Chair Desley Brooks, Boardmember Patricia Kernighan, Boardmember Noel Gallo, Boardmember Lynette Gibson McElhaney, Boardmember Dan Kalb, Boardmember Rebecca Kaplan, Boardmember Larry Reid, Boardmember Libby Schaaf

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST: _____
Interim Attorney for the GHAD Board, Patricia E. Curtin

Attachments: Exhibit A (GHAD budget for the Leona Quarry GHAD for the fiscal year 2014/2015)