

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

RESOLUTION NO. 2025-01

**RESOLUTION ADOPTING THE ANNUAL GHAD BUDGET FOR FISCAL YEAR 2025/26,
UPDATING THE ANNUAL CONSUMER PRICE INDEX REFERENCE MONTH TO DECEMBER,
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 Fiscal Year 2025/26 prepared by the GHAD Manager, ENGEIO Inc., attached hereto as Exhibit A.

WHEREAS, the GHAD Board of Directors desires to update the Consumer Price Index annual reference month to December.

WHEREAS, on September 21, 2006, pursuant to Resolution No. 1, the GHAD Board approved the consultant services agreement with ENGEIO 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 \$9,165.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for Fiscal Year 2025/26 attached as Exhibit A and incorporated herein by this reference.
2. The GHAD Board of Directors approves updating the Consumer Price Index annual reference month to December.
3. The GHAD Board adopts the payment limit for the GHAD Manager services at \$9,165 for Fiscal Year 2025/26 as set forth in Exhibit A and incorporates this payment limit into the consulting services agreement.
4. The recitals are incorporated herein by this reference.

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

OAKLAND, CALIFORNIA, June 3, 2025

PASSED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:
ABSTAIN:

ATTEST: _____

Amara Morrison
Oakland Area GHAD Clerk

Attachment:
Exhibit A - Oakland Area Geologic Hazard Abatement District Budget for Fiscal Year 2025/26