

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

**RESOLUTION NO. 2024/04**

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**RESOLUTION ADOPTING THE ANNUAL GHAD BUDGET FOR FISCAL YEAR 2024/25 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 2024/25 prepared by the GHAD Manager, ENGIO 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 ENGIO 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 \$9,000.

**The Board of Directors of the GHAD HEREBY RESOLVES THAT:**

1. The GHAD Board approves the GHAD budget for Fiscal Year 2024/25 attached as Exhibit A and incorporated herein by this reference.
2. The GHAD Board adopts the payment limit for the GHAD Manager services at \$9,000 for Fiscal Year 2024/25 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.

**OAKLAND, CALIFORNIA, June 4, 2024**

**PASSED BY THE FOLLOWING VOTE:**

**AYES:  
NOES:  
ABSENT:  
ABSTAIN:**

**ATTEST:** \_\_\_\_\_

**Patricia E. Curtin  
Oakland Area GHAD Clerk**

Attachment:  
Exhibit A - Oakland Area Geologic Hazard Abatement District Budget for Fiscal Year 2024/25