

**THE BOARD OF DIRECTORS OF LEONA QUARRY
GEOLOGIC HAZARD ABATEMENT DISTRICT
RESOLUTION NO. 2026-01**

ADOPT THE ANNUAL GHAD BUDGET FOR FISCAL YEAR 2026/27, UPDATING GHAD MANAGER PAYMENT LIMITS UNDER THE EXISTING CONSULTING SERVICES AGREEMENT, AND SUSPENDING THE ASSESSMENT LEVY FOR FISCAL YEAR 2026/27.

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; and

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; and

WHEREAS, on May 18, 2021, the GHAD Board of Directors adopted Resolution No. 21/03, revising the annual assessment limit calculation to permanently eliminate the additional 0.5 percent increase of the assessment limit above the Consumer Price Index; and

WHEREAS, the GHAD Board of Directors is requested to adopt a budget annually to allow the funding of GHAD services; and

WHEREAS, the GHAD Board of Directors desires to adopt the budget for Fiscal Year 2026/27 prepared by the GHAD Manager, ENGEIO Incorporated, attached hereto as Exhibit A; and

WHEREAS, the GHAD Board desires to suspend the residential parcel levy for Fiscal Year 2026/27; the Board recognizes that, based on the GHAD's current balance and the anticipated expenditures in the proposed budget for FY 2026/27, the GHAD is expected to maintain an account balance above the target reserve for the majority of FY 2026/27; and

WHEREAS, on March 15, 2005, pursuant to Resolution No. 1 (City Council Resolution No. 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 as \$126,260.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for Fiscal Year 2026/27 attached as Exhibit A and incorporated herein by this reference.
2. The GHAD Board adopts the payment limit for the GHAD Manager services at \$126,260 for Fiscal Year 2026/27 as set forth in Exhibit A and incorporates this payment limit into the consulting services agreement.
3. The GHAD Board hereby approves suspension of the residential levy in for Fiscal Year 2026/27.
4. The recitals are incorporated herein by this reference.

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

OAKLAND, CALIFORNIA June 16, 2026

PASSED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

EXCUSED:

Attest: _____

Patricia Curtin
Leona Quarry GHAD Clerk

Attachment: Exhibit A- Leona Quarry Geologic Hazard Abatement District Budget for
Fiscal Year 2026/27