

**THE BOARD OF DIRECTORS OF HILLCREST HEIGHTS
GEOLOGIC HAZARD ABATEMENT DISTRICT**

Adopted this Resolution on June 10, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2025/01 (ANNUAL BUDGET)

SUBJECT: Adopting 2025/2026 annual budget and updating GHAD General Manager payment limits under the existing Consulting Services Agreement.

WHEREAS, on July 23, 1996, the Contra Costa County Board of Supervisors adopted Resolution 96/329 approving the formation of the Hillcrest Heights 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 the fiscal year 2025/2026 prepared by the GHAD General Manager, Sands Construction Company, Inc, for a total of \$358,500, attached hereto as **Exhibit A**.

WHEREAS, on October 7, 2014, pursuant to Resolution No. 2014/02, the GHAD Board approved an updated consultant services agreement with Sands Construction Company, Inc., to act as General Manager for the GHAD. This Agreement, in section 3, requires the GHAD Board to determine by resolution each fiscal year the payment limits for GHAD General Manager services. The budget attached in **Exhibit A** identifies this limit at \$108,000 under Staffing/Administrative Support.

The Board of Directors of the GHAD HEREBY RESOLVES THAT:

1. The GHAD Board approves the GHAD budget for the 2025/2026 fiscal year of \$358,500 attached as **Exhibit A** and incorporated herein by this reference.

2. The GHAD Board adopts the payment limit for GHAD General Manager services at \$108,000 for fiscal year 2025/2026 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.

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

Exhibit A – 2025/2026 Annual Budget