

**THE BOARD OF DIRECTORS OF BLACKHAWK
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
AND UNANTICIPATED EXPENDITURES)**

SUBJECT: Adopting FY 2025/2026 Annual Budget and Updating GHAD Manager Payment Limits under the Consulting Services Agreement.

WHEREAS, on April 22, 1986, the Contra Costa County Board of Supervisors adopted Resolution 86/210 approving the formation of the Blackhawk Geologic Hazard Abatement District ("GHAD") and appointed itself to serve as the GHAD Board of Directors ("GHAD Board").

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 \$3,965,000 attached hereto as **Exhibit A**.

WHEREAS, on June 13, 2023, pursuant to Resolution No. 2023/02, the GHAD Board approved and updated the consultant services agreement with Sands Construction Company, Inc. to act as General Manager for the GHAD. That agreement, in section 3, 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 \$810,000 for both general and operation manager services, now all performed by GHAD General Manager.

WHEREAS, the GHAD General Manager recommends that the GHAD Board review and approve the fiscal year budget for 2025/2026 and updating the GHAD Manager payment limit under the Consulting Services Agreement.

WHEREAS, the 2024/2025 budget projected the GHAD Manager annual payment of \$695,000. Due to unexpected projects and tasks needed to be completed, the payment for the GHAD Manager increased by \$100,000. Resolution 2023/03 adopted on June 13, 2023, allows changes in the budget amount to address unanticipated events and requires the GHAD General Manager to report to the GHAD Board on the change in expenditures as soon as practical.

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 \$3,965,500 attached as **Exhibit A** and incorporated herein by this reference.
2. The GHAD Board adopts the payment limit for the GHAD General Manager services at \$810,000 for fiscal year 2025/2026 as set forth in **Exhibit A** and incorporates this payment limit into the consulting services agreement.
3. The GHAD Board hereby acknowledges receipt of information on the increase in the GHAD Manager payment limit for FY 2024/2025 in the amount of \$100,000.
4. 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