BOARD OF DIRECTORS HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)

RESOLUTION NO. 22-02

RESOLUTION ACCEPTING TABULATION OF VOTES FOR THE HAYWARD SOMI DEVELOPMENT WITHIN THE HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT

WHEREAS, on March 15, 2022, the Hayward Geologic Hazard Abatement District ("GHAD") Board of Directors ("GHAD Board"), held a public hearing on a benefit assessment proposed to be levied on real property located within the Hayward SoMi Development. After the close of the public hearing, the GHAD Clerk opened the sealed ballot that had been submitted and not withdrawn prior to the close of the hearing and tabulated it in support of, or in opposition to, the proposed assessment. In tabulating the ballots, the GHAD Clerk weighted it according to the proportional financial obligation of the affected property.

NOW, THEREFORE, the GHAD Board hereby resolved and orders that:

1. The GHAD Board accepts the Tabulation of Votes from the GHAD Clerk showing the benefit assessment passed as follows:

Total Landowners	Voted	Yes	<u>No</u>
Hayward SoMi, LLC			

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

HAYWARD, CALIFORNIA, March 15, 2022

PASSED BY THE FOLLOWING VOTE:

AYES: NOES: ABSENT: EXCUSED:

ATTEST:

Clerk of the GHAD Board