

**BOARD OF DIRECTORS  
HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)**

**RESOLUTION NO. 19-05**

**RESOLUTION ACCEPTING TABULATION OF VOTES FOR ERSTED PROJECT WITHIN  
THE HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT**

**WHEREAS**, on May 7, 2019, 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 Ersted Project. After the close of the public hearing, the GHAD Clerk opened the sealed ballot that had been submitted and not withdrawn, prior to the close of the hearing and tabulated it in support of or in opposition to the proposed assessment.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:

<u><b>Total Landowners</b></u>	<u><b>Voted</b></u>	<u><b>Yes</b></u>	<u><b>No</b></u>
<b>Hayward Tennyson Land, LLC</b>			

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

HAYWARD, CALIFORNIA, May 7, 2019

**PASSED BY THE FOLLOWING VOTE:**

AYES:  
NOES:  
ABSENT:  
EXCUSED:

ATTEST: \_\_\_\_\_  
Clerk of the GHAD Board