

THE BOARD OF DIRECTORS OF HAYWARD GEOLOGIC HAZARD ABATEMENT
DISTRICT

RESOLUTION NO. 24-02

**APPROVE TRANSFER OF PLAN OF CONTROL RESPONSIBILITIES FOR ALL PARCELS
WITHIN THE HIDEAWAY DEVELOPMENT FROM HAYWARD TENNYSON LAND, LLC TO
THE HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD) AND AUTHORIZE
THE GHAD MANAGER TO ACCEPT TITLE TO ASSESSOR'S PARCEL NUMBER (APN)
78C-806-4 (PARCEL L) AND APN 78C-807-1 (PARCEL M) IN TRACT 8439**

WHEREAS, on March 1, 2016, the City Council adopted Resolution 16-030, approving and ordering formation of the Hayward Geologic Abatement District (GHAD) and appointed its members to act as the GHAD Board of Directors (the "Board"); and

WHEREAS, on February 26, 2019, the Hayward GHAD adopted Resolution No. 19-03 that approved the Plan of Control for the Hideaway (also known as "Ersted") development (Tract 8439); and

WHEREAS, the approved Plan of Control provides a process for transferring ownership, monitoring, and maintenance responsibilities for GHAD activities from the developer to the GHAD; and

WHEREAS, Hayward Tennyson Land, LLC, as the property owner and developer, initiated the transfer process of all Assessor's Parcel Numbers (APNs) within the Hideaway (Ersted) development; and

WHEREAS, Hayward Tennyson Land, LLC has fulfilled the transfer requirements set forth in the adopted Plan of Control with verification by the GHAD Manager as documented in the Acceptance Letter dated October 31, 2024, for the Hideaway (Ersted) development; and

WHEREAS California Public Resources Code section 26577 authorizes the GHAD to acquire interests in real property and the GHAD is amenable to accepting ownership of Parcel L and Parcel M in Tract 8439.

NOW, THEREFORE, BE IT RESOLVED that the Hayward GHAD Board of Directors hereby::

1. Approves the Transfer of Plan of Control responsibilities for all parcels within the Hideaway Development from Hayward Tennyson Land, LLC to the Hayward GHAD.
2. Approves the transfer of ownership of Parcels L and M in Tract 8439 and authorizes the GHAD Manager to accept a Grant Deed, record a Grant Deed, and take other actions that may be necessary for the GHAD to accept fee title to the parcels described as Parcel L (APN 78C-806-4) and Parcel M (APN 78C-806-1) of Tract 8439.
3. The recitals are incorporated herein by this reference.

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

IN COUNCIL, HAYWARD, CALIFORNIA November 19, 2024

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:_____

Clerk of Hayward Geologic Hazard Abatement
District
Board of Directors of the City of Hayward

APPROVED AS TO FORM:

General Counsel of the Hayward Geologic Hazard Abatement District