THE BOARD OF DIRECTORS OF HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT

RESOLUTION NO. 20-05

APPROVING THE BUDGET FOR THE 2020/21 FISCAL YEAR FOR THE RESERVE (LA VISTA) DEVELOPMENT WITHIN THE HAYWARD GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)

WHEREAS, on March 1, 2016, the City Council adopted Resolution 16-030, approving and ordering the formation of the Hayward Geologic Abatement District (GHAD) as described in the GHAD Plan of Control for the La Vista subdivision (Tract 7620) and appointed itself to act as the GHAD Board of Directors (the "Board"); and

WHEREAS, the GHAD Manager, ENGEO, has prepared a budget for Fiscal Year 2020/21 which is attached as Attachment 1; the estimated budget amount for management, maintenance, and repair responsibilities is \$116,600.

WHEREAS, the GHAD Board of Directors desires to adopt the budget for the fiscal year 2020/21.

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

- 1. The GHAD Board approves the GHAD Budget for the 2020/21 fiscal year attached hereto as Attachment I.
 - 2. The recitals are incorporated herein by this reference.
 - 3. This Resolution shall become effective immediately upon its passage and adoption.

	ADOPTED BY THE FOLLOWING VOTE:	
AYES:		
NOES:		
ABSTAIN:		
ABSENT:		
		ATTEST: Clerk of Hayward Geologic Hazard Abatement District Board of Directors
APPROVED	AS TO FORM:	
General Counsel of the Hayward Geologic Hazard Abatement District		

Attachment 1- Hayward GHAD Budget for Fiscal Year 2020-2021

IN COUNCIL, HAYWARD, CALIFORNIA May 26, 2020