



# CITY OF HAYWARD

Hayward City Hall  
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## Cover Memo

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**File #:** PH 23-025, **Version:** 1

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**DATE:** May 23, 2023

**TO:** Geologic Hazard Abatement District Board

**FROM:** GHAD Manager and GHAD Attorney

### **SUBJECT**

Resolutions 23-02 and 23-03 Authorizing an Agreement for GHAD Manager Services Between ENGEO Incorporated and the Hayward Geologic Hazard Abatement District (GHAD) and for GHAD Attorney and Clerk Services Between Fennemore Wendel and the GHAD

### **RECOMMENDATION**

Staff recommends that the Hayward GHAD Board of Directors adopt Resolution 23-02 authorizing the Board Chair to execute an agreement with ENGEO Incorporated for GHAD Manager Services and Resolution 23-03 authorizing the Board Chair to execute an agreement with Fennemore Wendel for GHAD Attorney and Clerk services.

### **SUMMARY**

The Hayward GHAD Board of Directors appointed ENGEO Incorporated to serve as the GHAD Manager and Wendel, Rosen, Black and Dean, to serve as GHAD Attorney and Clerk and for the Hayward GHAD with Resolution 16-001. An agreement between ENGEO Incorporated and the Hayward GHAD and an agreement between Fennemore Wendel (formerly Wendel Rosen) and the Hayward GHAD has been prepared for approval by the GHAD Board of Directors.

### **ATTACHMENTS**

Attachment I      Staff Report and Resolutions 23-02 and 23-03