



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Cover Memo

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

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 ENGEIO 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 ENGEIO 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 ENGEIO 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 ENGEIO 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