

GHAD RESOLUTION NO. 01-2008

A RESOLUTION APPROVING A BUDGET AND DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE OAKHURST GEOLOGIC HAZARD ABATEMENT DISTRICT FOR FISCAL YEAR 2008-09, AND GIVING NOTICE OF THE TIME AND PLACE FOR HEARING ON THE LEVY OF THE PROPOSED ASSESSMENT.

**THE BOARD OF DIRECTORS
OAKHURST GEOLOGIC HAZARD ABATEMENT DISTRICT
City of Clayton, California**

WHEREAS, by Resolution No. 5-89, the Clayton City Council formed the Oakhurst Geological Hazard Abatement District (herein "GHAD"), pursuant to Division 17, Geologic Hazard Abatement Districts, of the Public Resources Code, Section 26500 et seq.; and

WHEREAS, the District Manager has prepared and filed a Budget Report with the Board of Directors setting forth, among other things, the proposed assessments upon assessable lots and parcels of land within the GHAD for fiscal year 2008-09, which report is dated June 19, 2007; and

WHEREAS, the proposed assessments do not represent an increase in excess of the latest annual increase in the Bay Area CPI (CPI-U), such annual increase having been approved by the voters of GHAD on April 18, 2000; and

WHEREAS, the Board of Directors reviewed the Budget Report at its regular meeting on June 17, 2008, and found same to be satisfactory and in compliance with Section 26651 of the Public Resources Code; and

WHEREAS, it is now necessary for the Board of Directors to establish the date for the public hearing on levying of the proposed assessments for fiscal year 2008-09 and to direct the Secretary to give the required notice of such hearing;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the GHAD as follows:

1. The Budget Report, dated June 17, 2008, prepared by the District Manager and each part thereof, is sufficient in each particular, has fairly and properly apportioned the cost

of the maintenance and improvement to each parcel of land in the GHAD in proportion to the estimated benefits to be received by each parcel respectively from such maintenance and improvements, is hereby approved as filed and is, by reference, included herein.

2. The Board of Directors hereby declares its intention to levy and collect assessments within the GHAD for fiscal year 2008-09, as follows:

<u>GHAD AREA</u>	<u>SUBD</u>	<u># UNITS</u>	<u>TYPE</u>	<u>\$ ASSESS PER LOT</u>	<u>TOTAL \$ PER SUBD</u>
I	6990	92	Sfd	\$17.76	\$1,633.92
I	7065	108	Duets	\$13.32	\$1,438.56
I	7066	117	multi-family	\$8.90	\$1,041.30
I	7303	52	multi-family	\$8.90	\$462.80
I	7311	118	Duets	\$13.32	\$1,571.76
I	7768	55	Sfd	\$17.76	\$976.80
I	7769	53	Sfd	\$17.76	\$941.28
II	7256	70	Sfd	\$23.70	\$1,659.00
II	7257	60	Sfd	\$23.70	\$1,422.00
II	7260	75	Sfd	\$23.70	\$1,777.50
II	7261	70	Sfd	\$23.70	\$1,659.00
II	7262	99	Sfd	\$23.70	\$2,346.30
II	7263	101	Sfd	\$23.70	\$2,393.70
II	7264	102	Sfd	\$23.70	\$2,417.40
II	7766	35	Sfd	\$23.70	\$829.5
II	7766	60	multi-family	\$11.88	\$712.80
II	7767	76	multi-family	\$11.88	\$902.88
III	7249	69	Sfd	\$57.06	\$3,937.14
III	7255	72	Sfd	\$57.06	\$4,108.32
	Total	1484 lots		TOTAL	\$32,231.96

3. The GHAD consists of a portion of the City of Clayton as shown on the GHAD Diagram on file with the Secretary.

4. The Budget Report of the District Manager on file with the Secretary contains a fully detailed description of the proposed maintenance and improvements, consisting of open space inspection and the maintenance thereof, with the estimated cost of the maintenance and improvements, a diagram of the District, and a proposed assessment of the estimated cost of such maintenance and improvements.

5. On Tuesday, July 15 2008, at the hour of 7:00 p.m., of said day, at a regular Board of Directors meeting at the Clayton Community Library Meeting Room situated at 6125 Clayton Road, Clayton, California, the regular meeting place of the GHAD Board of Directors, any and all persons having any interest in the lands within the GHAD, liable to be assessed for the expenses of the GHAD for fiscal year 2008-09, may be heard, and any such persons may also present any objections that they may have by written protest, filed with Secretary at or before the time set for hearing.

6. The Secretary shall give notice of the passage of this resolution and of the time and place of hearing of protests as herein designated by causing a notice of the passage of this resolution and of the time and place of hearing of protests to be mailed to all owners of property within the GHAD as required by Section 26652 of the Public Resources Code.

Adopted by the Board of Directors of the GHAD at a regular meeting thereof held on June 17, 2008, by the following vote:

AYES: Chairman Walcutt, Vice Chairperson Pierce, Boardmembers Manning, Shuey and Stratford.

NOES: None.

ABSTAIN: None.

ABSENT: None.

THE BOARD OF DIRECTORS OF GHAD

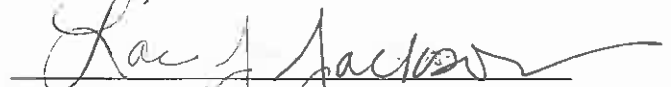

WILLIAM R. WALCUTT, Chairman

ATTEST:


Laci J. Jackson, Secretary

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I hereby certify that the foregoing resolution was duly and regularly passed by the Board of Directors of the GHAD at a regular meeting held on June 17, 2008.


Secretary