

**GHAD RESOLUTION NO. 01-2021**

**A RESOLUTION AMENDING AN EXISTING AGREEMENT WITH HARRIS & ASSOCIATES FOR ENGINEERING SUPPORT TO THE OAKHURST GEOLOGICAL HAZARD ABATEMENT DISTRICT INCLUDING DESIGNATION OF THE GENERAL MANAGER**

**THE BOARD OF DIRECTORS  
Oakhurst Geological Hazard Abatement District  
Clayton, CA**

**WHEREAS**, since 2017, the City of Clayton has contracted with the firm Harris & Associates for engineering services including serving as the General Manager for the Oakhurst Geological Hazard District (GHAD);

**WHEREAS**, the current named GHAD General Manager has left Harris & Associates;

**WHEREAS**, the City of Clayton wishes to continue to contract with Harris & Associates for engineering services in support of the Oakhurst GHAD including a General Manager of the GHAD; and

**WHEREAS**, the Agreement from 2017 does not have current Term provisions.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Clayton, California, does hereby amend the existing agreement with Harris & Associates to name Bill Stracker as the General Manager of the Oakhurst Geological Hazard Abatement District.

**BE IT FURTHER RESOLVED**, that the Term provision of the existing agreement with Harris & Associates for engineering support to the Oakhurst GHAD be amended to provide for an ongoing annual agreement.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the Oakhurst Geological Hazard Abatement District, at a regular public meeting thereof held on the 20<sup>th</sup> day of April 2021, by the following vote:


**AYES:** Chair Tillman, Vice Chair Cloven, Boardmembers Diaz, Wan, and Wolfe.

**NOES:** None.

**ABSENT:** None.

**ABSTAIN:** None.

BOARD OF DIRECTORS, OAKHURST GHAD

  
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Holly Tillman, Chair

ATTEST:

  
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Janet Calderon, Secretary