

GHAD RESOLUTION NO. 03 - 2017

**A RESOLUTION AMENDING THE FISCAL YEAR 2017-18 BUDGET TO
INCLUDE THE EXPENDITURE OF \$9,500.00 FOR MONITORING AND
INSPECTION OF INCLINOMETERS, DEWATERING WELLS AND SITE
AREAS ALONG KELOK WAY AND PEBBLE BEACH DRIVE**

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

WHEREAS, the Oakhurst Geological Hazard Abatement District's (herein "GHAD") Budget was approved at the Board of Director's meeting on June 20, 2017; and

WHEREAS, the approved budget did not include any expenditures for monitoring and inspections by geotechnical consultants; and

WHEREAS, the GHAD General Manager has recommended that due to the excessive rains this past rainy season, the GHAD should perform monitoring and inspection of inclinometers, piezometers, and wells to determine the impact, if any, of the rainy season; and

WHEREAS, the GHAD General Manager has obtained proposals from Stevens Ferrone and Bailey Engineering Company, Inc. (Kelok Way area) and Berlogar Stevens & Associates (Pebble Beach Drive area) for a total cost of \$9,500.00;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the GHAD that its Fiscal Year 2017-18 Budget shall be amended to include an expenditure of \$9,500.00 for said geotechnical consultant monitoring and inspection services and reports.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the GHAD at a regular public meeting thereof held on August 1, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:


ABSENT:

THE BOARD OF DIRECTORS OF GHAD



DAVID SHUEY, Chairman


ATTEST:



Janet Brown, 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 public meeting thereof held on August 1, 2017.



Janet Brown, Secretary