

**BOARD OF DIRECTORS OF THE BROAD BEACH
GEOLOGIC HAZARD ABATEMENT DISTRICT**

Adopted this Resolution dated April 19, 2020 by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

RESOLUTION NO. 2020/02

**RESOLUTION TO CHANGE DATE OF PUBLIC HEARING ON PROPOSED
2020 ASSESSMENT DUE TO SOCIAL DISTANCING REQUIREMENTS OF
PUBLIC HEALTH EMERGENCY**

WHEREAS, Resolution No. 2020/01, adopted on February 16, 2020, declared the Board of Directors' intention to consider a proposed assessment ("Assessment") and set a public hearing for April 26, 2020 to consider the Assessment and any protests against it;

WHEREAS, social distancing requirements of the current COVID-19 public health emergency will not allow in-person oral participation by all interested persons at an April 26, 2020 public hearing;

WHEREAS, the Board desires that all interested persons have the opportunity for oral participation in the public hearing on the Assessment;

WHEREAS, the Board therefore desires to reschedule the public hearing.

**NOW, THEREFORE, THE BBGHAD BOARD OF DIRECTORS HEREBY
RESOLVES THAT:**

1. Section 8 of Resolution No. 2020/01 is hereby amended to provide:

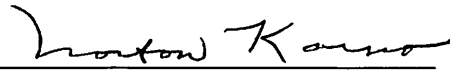
"The BBGHAD Board will conduct a public hearing on August 2, 2020
at 9:00 a.m. at 30237 Morning View Drive, Room 3, Malibu, CA
90265."

2. No later than three (3) business days after the adoption of this Resolution, the BBGHAD Board directs the BBGHAD Clerk to mail notice of the new date and time for the public hearing on the Assessment to each owner of real property within the BBGHAD, as shown in the last equalized property tax roll of the County, along with the reason for

rescheduling the public hearing, as stated in the recitals above.

3. This Resolution shall become effective immediately upon its passage and adoption.

DATED: April 19, 2020



Norton Karno
Norton Karno
Chair of the BBGHAD Board

I, Heike Fuchs, Clerk of the Broad Beach Geologic Hazard Abatement District, certify that the foregoing resolution was duly adopted by the Board of Directors of the District at a Special Meeting held on the 19th day of April 2020 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Heike Fuchs
Heike Fuchs
Clerk of the BBGHAD Board

in the last equalized property tax roll of the County, along with the reason for rescheduling the public hearing, as stated in the recitals above.

3. This Resolution shall become effective immediately upon its passage and adoption.

DATED: April 19, 2020

Norton Karno
Chair of the BBGHAD Board

I, Heike Fuchs, Clerk of the Broad Beach Geologic Hazard Abatement District, certify that the foregoing resolution was duly adopted by the Board of Directors of the District at a Special Meeting held on the 19th day of April 2020 by the following vote:

AYES: *Karno, Grossman, Needleman, Kuba, Horice*

NOES: *N/A*

ABSENT: *N/A*

ABSTAIN: *N/A*



Heike Fuchs
Clerk of the BBGHAD Board