

HAYWARD CITY COUNCIL  
RESOLUTION NO. 23-

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROPRIATE UP TO \$1.5 MILLION DOLLARS TO FUND 295 IN REVENUE FROM BAY AREA RAPID TRANSIT AS THE FISCAL AGENT FOR THE SOUTH HAYWARD BAY AREA RAPID TRANSIT STATION ACCESS AUTHORITY

WHEREAS, on April 2, 2013 the City of Hayward (the "City") and the San Francisco Bay Area Rapid Transit District ("BART") entered into the First Amended and Restated Joint Exercise of Powers Agreement for the South Hayward BART Station Access Authority (the "JPA Agreement"); and,

WHEREAS, BART has collected revenues from the Authority's paid parking program at the South Hayward BART Station for fiscal years 2019 through 2022; and,

WHEREAS, collected revenues associated with the Authority go into a separate Joint Powers Authority account in Fund 295, jointly managed by BART and the City.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward authorizes the City Manager to accept and appropriate up to \$1.5 million dollars to Fund 295 in revenue from the Bay Area Rapid Transit as the fiscal agent of the South Hayward Bay Area Rapid Transit Station Access Authority.

IN HAYWARD, CALIFORNIA, \_\_\_\_\_, 2023

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS:  
MAYOR:

NOES: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward