

SOUTH HAYWARD BART STATION ACCESS AUTHORITY

RESOLUTION NO. 16-_____

Introduced by Boardmember _____

RESOLUTION OF THE SOUTH HAYWARD BART STATION
ACCESS AUTHORITY AUTHORIZING THE CO-EXECUTIVE
DIRECTORS TO ENTER INTO CONTRACTS TO PROVIDE FOR
MURALS NEAR THE STATION

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");

WHEREAS, pursuant to Section 5.3 of the JPA Agreement, the City and BART approved the South Hayward BART Station Access Authority's (the "Authority") "Action Plan", identifying those activities which are to be implemented by the Authority;

WHEREAS, a key component to the Action Plan is to enhance walkways near the South Hayward BART Station and make other access improvements; and

WHEREAS, as more particularly described in the staff report accompanying this resolution (the "Staff Report"), the Authority is in the process of implementing a mural program to, among other factors, enhance pedestrian access by reducing graffiti and improving aesthetics;

WHEREAS, the Authority desires to authorize the Co-Executive Directors to negotiate and enter into contracts with various artists, to create the murals near the station and more particularly described in the Staff Report (the "Murals");

NOW THEREFORE, the Board does hereby find, determine, resolve and order as follows:

BE IT RESOLVED that the Board authorizes the Co-Executive Directors to negotiate and enter into contracts with those artists selected to create and implement the Murals, all as more consistently described in the Staff Report;

BE IT FURTHER RESOLVED that the Board authorizes the Co-Executive Directors to carry out the terms of such contracts, applicable to the Authority, on behalf of the Authority and to take such other actions as may be reasonably necessary to complete the Murals.

FURTHER RESOLVED, that this Resolution shall take immediate effect upon its adoption.

HAYWARD, CALIFORNIA, _____, 2016

ADOPTED BY THE FOLLOWING VOTE:

AYES: BOARDMEMBERS:

CHAIR:

NOES: BOARDMEMBERS:

ABSTAIN: BOARDMEMBERS:

ABSENT: BOARDMEMBERS:

ATTEST: _____
_____, Secretary