

SOUTH HAYWARD BART STATION ACCESS AUTHORITY

RESOLUTION NO. 16-\_\_\_\_\_

Introduced by Boardmember\_\_\_\_\_

RESOLUTION OF THE SOUTH HAYWARD BART STATION  
ACCESS AUTHORITY AMENDING THE FISCAL YEAR 2016  
OPERATING BUDGET TO INCLUDE PROJECT MANAGEMENT  
COSTS FOR THE MURAL ART PROGRAM AND APPROPRIATION  
OF FUNDS.

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, Section 4.1 of the JPA Agreement provides the Board of Directors (the “Board”) of the South Hayward BART Station Access Authority (the “Authority”) to adopt an operating budget for the authority; and,

WHEREAS, the Authority approved the FY 2016 Operating Budget on December 14, 2015,

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

BE IT RESOLVED that the FY 2016 Operating Budget is hereby amended to include project management costs for the 2016 Mural Arts Project in an amount not to exceed \$10,658; and

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

IN HAYWARD, CALIFORNIA, JUNE 22, 2016

ADOPTED BY THE FOLLOWING VOTE:

AYES: BOARDMEMBERS:

CHAIR:

NOES: BOARDMEMBERS:

ABSTAIN: BOARDMEMBERS:

ABSENT: BOARDMEMBERS:

ATTEST: \_\_\_\_\_  
Secretary