

HAYWARD CITY COUNCIL

RESOLUTION NO. 17-

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

RESOLUTION TO ESTABLISH A COUNCIL INFRASTRUCTURE COMMITTEE AND APPOINTMENT OF COUNCIL MEMBERS TO THE NEWLY FORMED COUNCIL INFRASTRUCTURE COMMITTEE

WHEREAS, the city’s capital improvement program (CIP) is a multi-million dollar spending plan totaling \$195 million in the current fiscal year, \$518 million programmed over the next ten years, and \$370 million of unfunded needs for the same period;

WHEREAS, establishing the Council infrastructure committee will facilitate a more in-depth review of the CIP plan, the unfunded CIP needs, and the development of a policy framework for Council consideration. The scope of this committee may include policy related considerations for long term traffic planning, bicycle and pedestrian master plans, transportation related studies, review of the City’s unfunded CIP needs, or technology related policy considerations.

NOW, THEREFORE, BE IT RESOLVED that the Council establish a Council Infrastructure Standing Committee and appoints members from the Council to serve on the Committee.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2017

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:  
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

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

APPROVED AS TO FORM:

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