

HAYWARD CITY COUNCIL

RESOLUTION NO. 18-__

Introduced by Council Member _____

RESOLUTION TO AUTHORIZE THE CITY MANAGER, ON BEHALF OF THE HAYWARD AREA SHORELINE PLANNING AGENCY, TO ACCEPT AN ADAPTATION PLANNING GRANT FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR \$509,000, AND TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE HAYWARD AREA RECREATION AND PARK DISTRICT AND EAST BAY REGIONAL PARK DISTRICT, TO COMPLETE THE HAYWARD REGIONAL SHORELINE

WHEREAS, The Hayward Area Shoreline Planning Agency (HASPA) has submitted an application to the California Department of Transportation (Caltrans) for grant funding to complete the Hayward Regional Shoreline Master Plan (herein referred to as Plan); and

WHEREAS, The City is the HASPA Treasurer per the terms of the HASPA Joint Exercise Powers Agreement.

WHEREAS, The Plan supports the goals and objectives of the City's Complete Communities Strategic Initiative by improving the resilience of the industrial properties and residential neighborhoods near the Hayward Regional Shoreline and protecting important natural and recreational resources into the future for public enjoyment; and

WHEREAS, The Plan supports the following policies from the City's General Plan: Community Health and Quality of Life Policy 11.15 (Hayward Regional Shoreline Access); Hazards Policy 4.1 (Monitor Sea Level Rise); Hazards Policy 4.3 (Shoreline Realignment Master Plan); Natural Resources Policy 1.4 (Shoreline Protection and Enhancement); Natural Resources Policy 1.6 (Migratory Bird Habitat Protection); and Natural Resources Policy 8.4 (Shoreline Views Protection); and

WHEREAS, On May 11, 2018, Caltrans selected the City's Plan proposal for funding by Caltrans' Road Maintenance and Rehabilitation Account and Public Transportation Account in the amount of \$509,000; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby supports the City's receipt of grant funds on behalf of HASPA for implementation of the Project.

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to negotiate and execute Memorandum of Understanding in a form approved by the City Attorney, with its partners, the Hayward Area Recreation and Park District and East Bay Regional Park District, to provide the required local match through in-kind-services; and

BE IT FURTHER RESOLVED that the City authorizes its City Manager, or designee to negotiate and execute any other agreements with Caltrans necessary to effectuate the acceptance of grant funds for the Plan as referenced in this resolution.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2018

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