

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-_____

Introduced by Council Member _____

RESOLUTION TO APPROPRIATE \$108,881 FROM THE GENERAL FUND AND TO AUTHORIZE CITY MANAGER TO EXECUTE PROFESSIONAL SERVICES AGREEMENT WITH CIVICMAKERS TO PROVIDE STRATEGIC PLANNING SERVICES AND CREATE A THREE TO FIVE YEAR STRATEGIC PLAN

WHEREAS, the City of Hayward has researched the capabilities of CivicMakers to provide strategic planning professional services and create a three to five-year strategic plan; and

WHEREAS, executing an agreement with CivicMakers is necessary to create a three to five-year strategic plan;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward, hereby authorizes the amendment to resolution 19-103, the budget resolution for the City of Hayward Operating Budget for Fiscal Year 2020, relating to the appropriation of \$108,881 from the General Fund for the strategic planning process and creation of a three to five-year strategic plan.

BE IT FURTHER RESOLVED that the City Council of the City of Hayward that the City Manager is hereby authorized and directed to negotiate and execute an agreement for services with CivicMakers in an amount not to exceed \$108,881.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2019

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