

HAYWARD CITY COUNCIL

RESOLUTION NO. 25-____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE HAYWARD PROMISE NEIGHBORHOODS (HPN) ONE (1) YEAR CONTRACT; AND ACCEPT AND APPROPRIATE UP TO \$150,000 IN CONGRESSIONALLY FUNDED COMMUNITY PROJECT FUNDING FOR SOUTH HAYWARD PROMISE NEIGHBORHOODS PARTNERS FOR CALENDAR YEAR 2025; AND EXECUTE AN AGREEMENT WITH ROSS MCDONALD CO., INC.

WHEREAS, In January of 2023, Council was made aware that the U.S. Department of Education awarded the Hayward Promise Neighborhoods (HPN) consortium a new \$30 million grant (\$6 Million per year for five [5] calendar years covering 2023-2027) to expand their decade-long initiative to serve Downtown Hayward and the surrounding communities along the A St. and Mission Blvd. corridors; and

WHEREAS, the South Hayward Promise Neighborhoods (SHPN) partners originally mentioned in the grant proposal had the opportunity to request congressional funding of up to \$150,000 beginning January 1, 2025; and

WHEREAS, the City of Hayward's Library Department has been granted \$150,000, to be spent by December 31, 2025, to support the ongoing Weekes Branch renovation, including the purchase of additional furniture; and

WHEREAS, on August 20, 2024, Council adopted Resolution 24-167 authorizing the City Manager to negotiate and execute a single source agreement with Ross McDonald Co., Inc. for similar work which included providing customized library furniture.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward authorizes the City Manager to execute the South Hayward Promise Neighborhood (SHPN) one (1) year contract over calendar year (CY) 2025 with no match requirement.

BE IT FURTHER RESOLVED, that the City Council of the City of Hayward authorizes the City Manager to accept and appropriate up to \$150,000 in congressionally funded community project funding for calendar year (CY) 2025.

BE IT FURTHER RESOLVED, that the City Council of the City of Hayward authorizes the City Manager to negotiate and execute a single source agreement with Ross McDonald Co., Inc. in an amount not to exceed \$150,000 to provide customized library furniture and shelving, in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA, _____, 2025.

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