

HAYWARD CITY COUNCIL

RESOLUTION NO. 22-__

Introduced by Council Member _____

RESOLUTION AUTHORIZING AND APPROPRIATING ONE HUNDRED THOUSAND DOLLARS (\$100,000) TO THE AIRPORT CAPITAL IMPROVEMENT FUND (FUND 621) FOR PHASE II OF THE AIRPORT ACCESS CONTROL SYSTEM PROJECT, PROJECT NO. 06830

WHEREAS, the FY 2022 Capital Improvement Program includes \$150,000 in the Airport Capital Improvement Fund (Fund 621) to purchase and install Phase II of the access control system at Hayward Executive Airport; and

WHEREAS, an additional appropriation in an amount not to exceed \$100,000 is required to complete the installation of Phase II of the access control system at Hayward Executive Airport; and

WHEREAS, this appropriation will allow for the completion of Phase II of the access control system at Hayward Executive Airport, at a total cost of \$250,000.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby approves and appropriates one hundred thousand dollars (\$100,000) from the fund balance of the Airport Capital Improvement Fund (Fund 621) into the Airport Access Control System project, Project No. 06830.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2022

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