

HAYWARD CITY COUNCIL

RESOLUTION NO. 18-

Introduced by Council Member _____

RESOLUTION APPROPRIATING \$121,000 FROM THE CAPITAL IMPROVEMENT PROGRAM WATER REPLACEMENT FUND FOR THE HIGHLAND 1000 WATER PUMP STATION EMERGENCY STANDBY POWER GENERATOR

WHEREAS, The City of Hayward's water pump stations are equipped with emergency standby diesel generators to ensure continued water service during power outages; and

WHEREAS, The Highland 1000 Water Pump Station generator broke during routine maintenance testing in July 2018, and is not functional or feasible to repair; and

WHEREAS, The total cost to purchase and install a replacement generator for the Highland 1000 Water Pump Station is \$121,000; and

WHEREAS, Sufficient funds are available in the Capital Improvement Program Water Replacement Fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that additional funds be appropriated in the amount of \$121,000, from the Capital Improvement Program Water Replacement Fund, for the purchase and installation of a new emergency standby power generator for the Highland 1000 Water Pump Station.

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