

SOUTH HAYWARD BART STATION ACCESS AUTHORITY

RESOLUTION NO. 16-_____

Introduced by Boardmember_____

RESOLUTION OF THE SOUTH HAYWARD BART STATION
ACCESS AUTHORITY APPROVING THE FISCAL YEAR 2017
OPERATING BUDGET FOR THE PERIOD BEGINNING
JULY 1, 2016 THROUGH JUNE 30, 2017

WHEREAS, on April 2, 2013 the City of Hayward (the "City") and the San Francisco Bay Area Rapid Transit District ("BART") entered into the First Amended and Restated Joint Exercise of Powers Agreement for the South Hayward BART Station Access Authority (the "JPA Agreement"); and,

WHEREAS, Section 4.1 of the JPA Agreement provides the Board of Directors (the "Board") of the South Hayward BART Station Access Authority (the "Authority") to adopt an operating budget for the authority; and,

WHEREAS, the Co-Executive Directors of the Authority have presented the proposed operating budget attached to this Resolution as Exhibit A (the "Proposed Budget");

NOW THEREFORE, the Board does hereby find, determine, resolve and order as follows:

BE IT RESOLVED that the Proposed Budget is approved as the Authority Budget for Fiscal Year 2017; and

FURTHER BE IT RESOLVED, that the Co-Executive Directors are authorized to administer and execute the affairs of the Authority in a manner consistent with the Budget; and

FURTHER BE IT RESOLVED, that the Co-Executive Directors are authorized to execute contracts, disperse funds, and take all necessary actions to administer and execute the affairs of the Authority in a manner consistent with the Budget; and

FURTHER BE IT RESOLVED, that this Resolution shall take immediate effect upon its adoption.

IN HAYWARD, CALIFORNIA, JUNE 22, 2016

ADOPTED BY THE FOLLOWING VOTE:

AYES: BOARDMEMBERS:

CHAIR:

NOES: BOARDMEMBERS:

ABSTAIN: BOARDMEMBERS:

ABSENT: BOARDMEMBERS:

ATTEST: _____
Secretary