

HAYWARD CITY COUNCIL

RESOLUTION NO. 16-_____

Introduced by Council Member _____

RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER
TO EXECUTE THE ALAMEDA CTC MASTER PROGRAMS FUNDING
AGREEMENT FOR MEASURE B, MEASURE BB, AND VEHICLE
REGISTRATION FEE DIRECT LOCAL DISTRIBUTION FUNDS

BE IT RESOLVED by the City Council of the City of Hayward as follows:

WHEREAS, voters approved the 20-year Measure B half-cent transportation sales tax in 2000; and

WHEREAS, voters approved Measure F, which authorizes a \$10 Vehicle Registration Fee (VRF) in 2010;

WHEREAS, voters approved the 2014 Transportation Expenditure Plan (Measure BB), a half-cent transportation sales tax on November 4, 2014 that extends the existing 2000 Measure B transportation sales tax, and augments it by a one-half percent to fund projects and programs in Alameda County; and

WHEREAS, the Alameda CTC is responsible for dispersing Measure B, Measure BB, and VRF funds, known as Direct Local Distributions (DLD), to local jurisdictions by established formulas to support bicycle and pedestrian, local transportation (local streets and roads), transit and paratransit programs; and

WHEREAS, the Alameda CTC developed a combined ten-year Measure B, Measure BB, and VRF Master Programs Funding Agreement (MPFA) that specifies the requirements for the DLD funds, Alameda CTC's responsibilities, and the recipient's responsibilities for revenues collected from July 1, 2016 through June 30, 2026; and

WHEREAS, the combined ten-year MPFA supersedes the prior master agreements related to Measure B, Measure BB, and VRF DLD funds as of the effective date, July 1, 2016, of the combined MPFA.

WHEREAS, implementation guidelines for each program are referenced in the MPFA to guide fund eligibility and expenditures; and

NOW THEREFORE BE IT RESOLVED, that the City Council of Hayward approves the MPFA attached to this resolution and authorizes the City Manager to execute the attached MPFA; and be it further

RESOLVED, that City of Hayward and its agents shall comply with the Alameda CTC MPFA; and be it further

RESOLVED, that City of Hayward shall use Measure B, Measure BB, and Vehicle Registration Fee DLD funds for local transportation programs.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2016

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