

HAYWARD CITY COUNCIL

RESOLUTION NO. 23-

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE APPROPRIATION OF \$360,000 FROM THE MEASURE BB (LOCAL TRANSPORTATION FUND) FUND (FUND 212) TO THE PLANNING AND SCOPING PHASE OF THE SR-92/WHITESELL INTERCHANGE PROJECT, PROJECT NO. 05334

WHEREAS, on April 26, 2022, Council authorized entering into a Project Funding Agreement (PFA) with Alameda County Transportation Commission (ACTC) to receive \$440,000 in Measure BB funding for the Project through Resolution No. 22-097; and

WHEREAS, on April 26, 2022, Council authorized entering into a cooperative agreement with Caltrans for the Project through Resolution No. 22-098; and

WHEREAS, on July 5, 2022, City Council appropriated \$640,000 to the Project through Resolution No. 22-191, including \$440,000 in grant funding from ACTC and \$200,000 in City contributions; and,

WHEREAS, on August 9, 2022, City Council authorized entering into a professional services agreement with Gray-Bowen-Scott for project management consulting services for the Project through Resolution 22-219; and

WHEREAS, additional funds appropriated to the Project are needed to support the cooperative agreement with Caltrans, the project management assistance, and professional services for the project's Planning and Scoping Phase; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby approves that \$360,000 from the Measure BB (Local Transportation) Fund (Fund 212) be appropriated to the SR-92/Whitesell Interchange – Project Initiation Document, Project No. 05334, in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2023

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