

SOUTH HAYWARD BART STATION ACCESS AUTHORITY

RESOLUTION NO. 16-_____

Introduced by Boardmember _____

RESOLUTION OF THE SOUTH HAYWARD BART STATION
ACCESS AUTHORITY DIRECTING THE AUTHORITY TO
RETROFIT THE LED LIGHTING AT THE SOUTH HAYWARD BART
STATION

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");

WHEREAS, pursuant to Section 5.3 of the JPA Agreement, the City and BART approved the South Hayward BART Station Access Authority's (the "Authority") "Action Plan", identifying those activities which are to be implemented by the Authority;

WHEREAS, a key component to the Action Plan is to improve access to the South Hayward BART Station, which necessarily includes lighting; and

WHEREAS, as more particularly described in the staff report accompanying this resolution (the "Staff Report"), the LED lighting will require an initial cost, but the replacements will assist in illuminating the parking lot at the Station and generate cost savings through a PG&E rebate and energy efficiency.

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

BE IT RESOLVED that the Board approves the LED lighting installation and replacement at the South Hayward BART Station Parking lot, consistent with the program and budget described in the Staff Report

FURTHER RESOLVED that the Board hereby allocates funding for the LED lighting installation and replacement and amends the budget of the Authority to incorporate the costs of such program.

FURTHER RESOLVED that the Board hereby authorizes and directs BART to perform and execute the project.

FURTHER RESOLVED, that the Co-Executive Directors are authorized to take such actions as are necessary to administer and complete the installation of the LED lighting program in a manner consistent with the program description and budget described in the Staff Report.

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

HAYWARD, CALIFORNIA, _____, 2016

ADOPTED BY THE FOLLOWING VOTE:

AYES: BOARDMEMBERS:

CHAIR:

NOES: BOARDMEMBERS:

ABSTAIN: BOARDMEMBERS:

ABSENT: BOARDMEMBERS:

ATTEST: _____
Secretary