

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-

Introduced by Council Member _____

RESOLUTION APPROPRIATING \$509,000 FROM THE GENERAL FUND TO THE HAYWARD AREA SHORELINE PLANNING AGENCY (HASPA) FUND TO INITIATE THE SHORELINE MASTER PLAN GRANT

WHEREAS, the California Department of Transportation (Caltrans) awarded the Hayward Area Shoreline Planning Agency (HASPA) an Adaptation Planning Grant of \$509,000 to fund the creation of the Hayward Regional Shoreline Master Plan; and

WHEREAS, the Adaptation Planning Grant is a restricted funds grant in which the Agency (HASPA) must first pay for allowable costs and submit quarterly reports for eligibility for reimbursement from Caltrans; and

WHEREAS, as the HASPA Treasurer, and Project Manager for the Adaptation Planning Grant, it is the responsibility of the City to manage the grant funds, administer the agreements, maintain all documents related to the grant, and compile and submit the quarterly report to Caltrans for reimbursement; and

WHEREAS, in order to process the initial payments for services, the Agency (HASPA), the agency, is requesting \$509,000 in seed money from the City, which will be repaid at the conclusion of the project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hayward, hereby appropriates \$509,000 from the General Fund to the HASPA Fund to initiate the Shoreline Master Plan Grant.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2019

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