

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE AMENDMENT TO RESOLUTION 18-089, THE BUDGET RESOLUTION FOR THE CITY OF HAYWARD OPERATING BUDGET FOR FISCAL YEAR 2019, RELATING TO THE TRANSFER AND APPROPRIATION OF \$45,400 FROM THE WATER OPERATING FUND TO IMPLEMENT A CAR SHARING PILOT PROGRAM IN HAYWARD

WHEREAS, the City of Hayward (City) General Plan includes policies supporting car sharing and the availability of transportation alternatives; and

WHEREAS, on December 18, 2014, the Metropolitan Transportation Commission (MTC) awarded the City a grant in the amount of \$200,480, to be used to establish a Car Sharing Pilot Program (Program) in Hayward by identifying a car share vendor through a competitive Request for Proposals process and subsidizing the vendor's program marketing and implementation costs; and

WHEREAS, on January 17, 2015, the City Council accepted the \$200,480 grant and authorized an appropriation for use of the grant funds in the Program via Resolution 15-014; and

WHEREAS, the MTC grant also requires the provision of a local contribution of \$45,400; and

WHEREAS, the Water Operating Fund partially funds the salaries of the Project staff and will therefore receive all Project staff salary reimbursements; and

WHEREAS, reimbursements received by the Water Operating Fund will be roughly equivalent to the local match required by the grant and can therefore be recaptured to cover this \$45,400 contribution.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby authorizes the amendment to Resolution 18-089, the budget resolution for the City of Hayward Operating Budget for Fiscal Year 2019, relating to the transfer and appropriation of \$45,400 from the Water Operating Fund (Fund 605) into the Federal Grants Fund (Fund 220).

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