

HAYWARD CITY COUNCIL

RESOLUTION NO. \_\_\_\_

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

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT POWERS AGREEMENT TITLED THE HAYWARD AREA SHORELINE PLANNING AGENCY JOINT EXERCISE OF POWERS AGREEMENT AND APPROPRIATE \$31,800 FOR HAYWARD AREA SHORELINE PLANNING AGENCY DUES FOR FISCAL YEAR 2025.

WHEREAS, the Hayward Area Shoreline Planning Agency (HASPA) is a joint power authority (JPA) established in 1970 and currently includes the City of Hayward, the Hayward Area Recreation and Parks District (HARD), and the East Bay Regional Parks District (EBRPD); and

WHEREAS, on February 16, 2021, the City of Hayward adopted the Hayward Area Shoreline Adaptation Master Plan and has begun the implementation of the Plan; and

WHEREAS, on July 8, 2021, the Board of Trustees for HASPA authorized staff to begin work on expanding the JPA membership to support the implementation of the Hayward Area Shoreline Adaptation Master Plan; and

WHEREAS, on June 6, 2023, the City of Hayward adopted a resolution to execute a one-year extension of the HASPA JPA Agreement to allow time for prospective member agencies to join HASPA; and

WHEREAS, the current HASPA JPA Agreement is set to expire on June, 30, 2024; and

WHEREAS, staff has drafted a new HASPA JPA agreement to support the implementation of the Hayward Area Shoreline Adaptation Master Plan and allow additional agencies to join; and

WHEREAS, the annual HASPA operating budget for Fiscal Year 2025, is projected to be \$106,000 and the City of Hayward's portion of that budget is \$31,800; and

WHEREAS, if the Oro Loma Sanitary District votes to join HASPA, then the operating budget for Fiscal Year 2025, is projected to be \$130,000 and the City of Hayward's portion of that budget would be \$31,200; and

WHEREAS, on April 11, 2024, the Board of Trustees for HASPA unanimously voted to recommend that the Hayward City Council, the HARD Board of Directors, EBRPD Board of Directors, Alameda County Mosquito Abatement District (ACMAD) Board of Directors and Oro Loma Sanitary District (OLSD) Board of Directors adopt a new JPA agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to execute on behalf of the City of Hayward the Hayward Area Shoreline Planning Agency Joint Exercise of Powers Agreement, in substantial conformity to the form on file in the office of the City Clerk, with such changes or additions as the City Manager shall approve upon consultation with the City Attorney and appropriate \$31,800 for HASPA agency dues from the City’s General Fund.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2024

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