

HAYWARD CITY COUNCIL

RESOLUTION NO. 22-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH FIRST PRESBYTERIAN CHURCH OF HAYWARD TO INCREASE THE WINTER WARMING SHELTER AT SOUTH HAYWARD PARISH CONTRACT AMOUNT BY \$405,686 FOR AN AMOUNT NOT TO EXCEED \$2,050,000

WHEREAS, the bill from the House of Representatives (H.R. 1319) was passed by the Senate of the United States on March 6, 2021 as the “American Rescue Plan Act of 2021” (ARPA); and

WHEREAS, ARPA provides \$350 billion to help states, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, local Governments (City and County) shall receive \$130 billion in entitlements under ARPA, with City Funding estimated at \$65 billion in total entitlements; and

WHEREAS, the City of Hayward is estimated to receive an entitlement in the amount of \$38,232,335, received in two equal tranches of payments over the next 12 months; and

WHEREAS, the Council of the City of Hayward by **Resolution No 21-100** has authorized and appropriated \$18,900,000 of the Federal Stimulus allocation under the American Rescue Plan Act of 2021 for Year 1 projects and programs; and

WHEREAS, the City Council of the City of Hayward by **Resolution No. 21-139**, has indicated its intention to allocate \$2,000,000 of the City of Hayward’s American Rescue Plan Act of 2021 (ARPA) Federal Stimulus funding to First Presbyterian Church of Hayward for Winter Warming Center Expansion and Day-Resource Center at South Hayward Parish; and

WHEREAS, the City Council of the City of Hayward annually allocates \$25,000 of the City’s General Fund to First Presbyterian Church of Hayward for Winter Warming Center operations;

WHEREAS, the City Council of the City of Hayward by **Resolution No. 21-145**, dated July 13, 2021, authorized the City Manager to Negotiate and Execute an Agreement with CONTRACTOR for FY21-22 Winter Warming Center Expansion and Day-Resource Center at South Hayward Parish Services for an amount not-to-exceed \$1,644,314;

NOW, THEREFORE, BE IT RESOLVED THAT, that the City Council of the City of Hayward hereby authorizes the City Manager or her designate to amend the professional services Agreement with First Presbyterian Church of Hayward to increase the Winter Warming Shelter contract amount by \$405,686 for a not-to-exceed amount of \$2,050,000 for FY21-23 Winter Warming Shelter services.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2022

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