ATTACHMENT I

HAYWARD CITY COUNCIL

RESOLUTION NO. 16-____

Introduced by Council Member _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAYWARD INITIATING PROCEEDINGS FOR THE ANNEXATION OF SPINDRIFT AT EDEN SHORES PROPERTY INTO BENEFIT ZONE NO. 12 OF THE CITY OF HAYWARD LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 96-1

BE IT RESOLVED by the City Council of the City of Hayward, as follows:

- 1. The City Council hereby proposes the annexation of property into a landscaping and lighting district, pursuant to the Landscaping and Lighting Act of 1972 (Part 2 of Division 15 of the California Streets and Highways Code (commencing with Section 22500 thereof) ("the Act").
- 2. The purpose of the annexation shall be to ensure sufficient installation, maintenance and service of those improvements described in Section 4 below.
- 3. The property proposed to be annexed into Benefit Zone No. 12 of the existing City of Hayward Landscaping and Lighting Assessment District 96-1 ("District") in this Resolution is hereby given the distinctive designation of "Spindrift at Eden Shores" (the "Annexation Area"), which is primarily described as all of the lands within the current boundaries of the Annexation Area.
- 4. It is proposed that the Annexation Area be subject to the following improvements: servicing, operations and maintenance of picnic tables, basketball courts, soccer and baseball fields, barbeque areas, turf, irrigation systems, fencing, walkways, graffiti removal and painting and all necessary appurtenances within Aldan E. Oliver Sports Park, as applicable, for property owned or maintained by the City of Hayward. Maintenance means the furnishing of services and materials for the ordinary and usual maintenance, operation and servicing of said improvements, including repair, removal, or replacement of all or part of any improvement; providing for the life, growth, health and beauty of landscaping; and cleaning, sandblasting and painting of walls and other improvements to remove or cover graffiti. Servicing means the furnishing of electric current or energy for the operation or lighting of any improvements, and water for irrigation of any landscaping or the maintenance of any other improvements.

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5. SCI Consulting Group is hereby designated as Engineer of Work for purposes of these proceedings and is hereby ordered to prepare an Engineer's Report in accordance with Article 4 of Chapter 1 of the Act and Article XIIID of the California Constitution. Upon completion, the Engineer shall file the Engineer's Report with the City Clerk for submission to the City Council.

IN COUNCIL, HAYWARD, CALIFORNIA May 24, 2016

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