

HAYWARD CITY COUNCIL

RESOLUTION NO. 17-

Introduced by Council Member

RESOLUTION RETROACTIVELY AUTHORIZING THE SUBMITTAL FOR AN APPLICATION FOR A FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION GRANT TO FUND THE CONSTRUCTION OF A HIGH-SPEED FIBER OPTIC NETWORK, COMMITTING AND APPROPRIATING THE NECESSARY MATCHING REQUIREMENTS, AND DIRECTING AND AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE REQUIREMENTS ASSOCIATED WITH THE GRANT.

WHEREAS, the City submitted an application to the Federal Department of Commerce's Economic Development Administration (EDA) for a grant to fund the completion of an 11-mile high speed fiber optic network loop (Project); and,

WHEREAS, the EDA awarded the City \$2.74M in October 2016 to fund 50% of the project; and,

WHEREAS, the City will need to contribute \$2.18M in public right of way through a first priority unsubordinated covenant declaring the EDA's interest as identified in the accompanying staff report; and,

WHEREAS, the City will need to contribute \$209,059 in General Fund money over the next three fiscal years (above and beyond the \$350,000 contributed in FY2017), which will come from a reduction in other General Fund expenditures in the Economic Development budget so as to minimize the total impact to the General Fund; and,

WHEREAS, the grant award contains 34 Special Award Conditions, some of which will require execution by the City Manager.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Hayward hereby retroactively authorizes the submittal of an application for a Federal Economic Development Administration grant to fund the construction of a High-Speed Fiber Optic Network; and,

BE IT RESOLVED, that the City Council of the City of Hayward accepts the aforementioned grant, and commits and appropriates all necessary matching requirements as outlined in the grant's Special Award Conditions; and,

FURTHERMORE, BE IT RESOLVED, that the City Council directs and authorizes the City Manager to take all actions necessary to effectuate requirements associated with the grant.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2017

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