HAYWARD CITY COUNCIL

RESOLUTION NO. 21-____

Introduced by Council Member _____

RESOLUTION ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND APPROVING THE PLANS AND SPECIFICATIONS FOR THE WATER LINE IMPROVEMENTS PROJECT, PROJECT NO. 07093, AND CALL FOR BIDS

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

WHEREAS, the City of Hayward (City) prepared an Initial Study/Mitigated Negative Declaration (IS/MND) for the proposed Water Line Improvement Project (Proposed Project) in accordance with the requirements of the California Environmental Quality Act (CEQA), and state and local guidelines implementing CEQA; and

WHEREAS, the City is the lead agency on the Proposed Project, and the City Council is the decision-making body for the Proposed Project; and

WHEREAS, the purpose of the Proposed Project is to improve water supply reliability by replacing approximately 26,600 existing aging pipes with new larger size pipes; and

WHEREAS, the IS/MND concluded that potentially significant environmental effects were found to be avoided or would result in less than significant impacts with the incorporation of mitigation measures; and

WHEREAS, the IS/MND was made publicly available on August 13, 2021 for the required 30-day public review period under CEQA, and

WHEREAS, no public comments were received by the City upon conclusion of the 30-day public review period, and

WHEREAS, those certain plans and specifications for the Water Line Improvements Project, Project No. 07093, will be on file in the Office of the City Clerk, are hereby adopted as plans and specifications for the project; and

WHEREAS, the City Clerk is hereby directed to cause a notice calling for bids for the required work and material to be made in the form and manner provided by law.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Council does hereby adopt the Initial Study/Mitigated Negative Declaration (IS/MND) for the proposed Water Line Improvement Project (Proposed Project) pursuant to the following findings: (1) it has independently reviewed and analyzed the IS/MND and other information in the record and has considered the information contained therein, prior to acting upon or approving the Project, (2) the IS/MND prepared for the Project has been completed in compliance with CEQA and consistent with state and local guidelines implementing CEQA, and (3) the IS/MND represents the independent judgment and analysis of the City as lead agency for the Proposed Project. The City Council designates the City's Director Public Works as the custodian of documents and records of proceedings on which this decision is based.

BE IT FURTHER RESOLVED that the City Council does hereby authorize the Director of Public Works to file the Notice of Determination with the California State Clearinghouse and the Alameda County Recorder-Clerk within five (5) days of this resolution as required by CEQA.

BE IT FURTHER RESOLVED, sealed bids therefor will be received by the City Clerk's office at City Hall, 777 B Street, First Floor, Hayward, California 94541, up to the hour of 2:00 p.m. on Tuesday January 11, 2022, and immediately thereafter publicly opened and declared by the City Clerk in the City Hall Rotunda.

BE IT FURTHER RESOLVED, that the City Council will consider a report on the bids at a regular meeting following the aforesaid opening and declaration of same.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2021

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