

HAYWARD CITY COUNCIL

RESOLUTION NO. ____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A ONE-YEAR
EXTENSION FOR RENEWAL OF AN AGREEMENT BETWEEN THE CITY OF
HAYWARD, EAST BAY REGIONAL PARK DISTRICT, AND HAYWARD AREA
RECREATION AND PARK DISTRICT TITLED THE HAYWARD AREA
SHORELINE PLANNING AGENCY JOINT EXERCISE OF POWERS AGREEMENT

WHEREAS, the Hayward Area Shoreline Planning Agency (HASPA) is a joint power authority (JPA) established in 1970 and 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 October 26, 2021, the City of Hayward adopted a resolution to execute a six-month 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, 2022; and

WHEREAS, staff is currently coordinating with prospective member agencies to draft a new or updated HASPA JPA Agreement and need additional time to complete this process; and

WHEREAS, on April 14, 2022, the Board of Trustees for HASPA unanimously voted to recommend that the Hayward City Council, the HARD Board of Directors and EBRPD Board of Directors to extend the current HASPA JPA Agreement for one-year.

ATTACHMENT II

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 that certain agreement between the City of Hayward, the East Bay Regional Park District, and the Hayward Area Recreation and Park District extending the Hayward Area Shoreline Planning Agency Joint Exercise of Powers Agreement to June 30, 2023, 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.

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