

HAYWARD CITY COUNCIL

RESOLUTION NO. 23-_____

Introduced by Council Member _____

RESOLUTION OF THE CITY OF HAYWARD AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROJECT FUNDING AGREEMENT WITH ALAMEDA COUNTY TRANSPORTATION COMMISSION AND TO ACCEPT AND APPROPRIATE \$1,662,000 IN GRANT FUNDS FOR MISSION BOULEVARD CORRIDOR IMPROVEMENT PROJECT PHASE 3, PROJECT NO. 05287

WHEREAS, on December 3, 2018, the City entered into a Project Funding Agreement (PFA) with Alameda County Transportation Commission (ACTC) for \$21.5M in Measure BB funding to support Mission Boulevard Corridor Improvement Projects Phase 2 and 3; and

WHEREAS, the City, received \$1,662,000 in One Bay Area Grant 2 funding for the Winton Avenue Complete Streets Project which is not proceeding due to the conflict with the Regional I-880 Interchange Improvement Project; and

WHEREAS, the City, ACTC, and the Metropolitan Transportation Commission (MTC) has agreed to increase the PFA by \$1,662,000 to continue the construction of Phase 3.

NOW, THEREFORE, BE IT RESOLVED that the City of Hayward's City Council hereby finds and determines as follows that the City Manager is hereby authorized to execute an amendment to the PFA with ACTC and accept and appropriate \$1,662,000 in Measure BB funds to the Mission Boulevard Corridor Improvement Project, Project No. 05287, in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2023

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