

SOUTH HAYWARD BART STATION ACCESS AUTHORITY

RESOLUTION NO. 16-_____

Introduced by Boardmember_____

RESOLUTION OF THE SOUTH HAYWARD BART STATION
ACCESS AUTHORITY AMENDING THE FISCAL YEAR 2017 BUDGET AND AUTHORIZING A
\$500 STIPEND FOR BRISTLE BROTHERS MURAL COMPANY, AND APPROPRIATION OF
FUNDS.

WHEREAS, on April 2, 2013 the City of Hayward (the “City”) and the San Francisco Bay Area Rapid Transit District (“BART”) entered into the First Amended and Restated Joint Exercise of Powers Agreement for the South Hayward BART Station Access Authority (the “JPA Agreement”); and,

WHEREAS, Section 4.1 of the JPA Agreement provides the Board of Directors (the “Board”) of the South Hayward BART Station Access Authority (the “Authority”) to adopt an operating budget for the authority; and,

WHEREAS, the Authority approved the FY 2017 Operating Budget on June 22, 2016; and,

WHEREAS, the Authority amended the FY2017 Operating Budget on September 14, 2016; and,

WHEREAS, the Bristle Brothers Mural Company completed a proposal for the Tennyson Underpass mural project, but withdrew their proposal due to irreconcilable disagreements with BART System art guidelines; and,

WHEREAS, the Board would like to thank Bristle Brothers Mural Co. for their hard work in developing a proposal for the Tennyson underpass mural project,

NOW THEREFORE, the Board does hereby find, determine, resolve and order as follows:

BE IT RESOLVED that the FY2017 Access Authority Budget is hereby amended to include a \$500 stipend for Bristle Brothers Mural Company; and,

BE IT RESOLVED that the Board hereby directs the Co-Executive Directors to issue a \$500 stipend for the Bristle Brothers Mural Company’s time and materials for their proposal for the Tennyson Underpass mural project.

FURTHER BE IT RESOLVED, that this Resolution shall take immediate effect upon its adoption.

IN HAYWARD, CALIFORNIA, DECEMBER 16, 2016

ADOPTED BY THE FOLLOWING VOTE:

AYES: BOARDMEMBERS:

CHAIR:

NOES: BOARDMEMBERS:

ABSTAIN: BOARDMEMBERS:

ABSENT: BOARDMEMBERS:

ATTEST: _____
Chair