ATTACHMENT II

HAYWARD CITY COUNCIL

RESOLUTION NO. 17-

Introduced by Council Member _____

RESOLUTION OF THE CITY COUNCIL APPROVING THE ADOPTION OF THE HAYWARD FIBER-OPTIC NETWORK MASTER PLAN.

WHEREAS, The City Council adopted the Economic Development Strategic Plan (FY 2014-2018), which established a goal to maintain and expand public infrastructure that businesses need to thrive;

WHEREAS, this infrastructure includes advanced telecommunications systems that provides broadband or high-speed internet access;

WHEREAS, broadband connectivity is fundamental to economic development, assisting in the attraction, retention, and expansion of Advanced Industries;

WHEAREAS, on February 23, 2016, the City Council authorized the City Manager to negotiate and execute a professional services contract with consultant CTC Energy and Technology to prepare a Fiber-Optic Master Plan;

WHEREAS the Fiber-Optic Master Plan sets a vision for expanding high-speed internet access in the Industrial Technology and Innovation Corridor and outlines the best potential path and business model for deployment of a fiber-optic network;

WHEREAS, The City completed a comprehensive study and developed the Fiber-Optic Master Plan to support economic and employment growth in the Industrial Technology and Innovation Corridor;

WHEREAS, The City Council and Council Technology Advisory Committee reviewed and provided feedback on the Draft Fiber-Optic Master Plan on January 24, 2017 and April 3, 2017 respectively;

WHEREAS, The City revised the Fiber-Optic Network Master Plan to reflect Council and public comments, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the Fiber-Optic Master Plan be adopted, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2017

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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