HAYWARD CITY COUNCIL

RESOLUTION NO. 17-

Introduced by Council Member _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAYWARD AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF HAYWARD AND LISA WISE CONSULTING FOR PREPARATION OF THE DOWNTOWN SPECIFIC PLAN DEVELOPMENT CODE

WHEREAS, the City Council approved funding for this specific component of the Downtown Specific Plan project at their April 5, 2016 meeting; and

WHEREAS, the specific amount authorized by Council to complete this key component of the Downtown Specific Plan project was \$230,000; and

WHEREAS, the eventual return of this General Fund money will be seen by increased revenue collected from the Community Planning Fee and increased construction/additional building permit fees and increased sales tax and property tax revenue anticipated by implementation of the Downtown Specific Plan and its companion Development Code.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby authorizes and directs the City Manager to negotiate and execute an Agreement with Lisa Wise Consulting for the completion of a Development Code for the Downtown Specific Plan project.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2017

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTACHMENT II

ATTEST: ______City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward