#### **ATTACHMENT II**

#### HAYWARD CITY COUNCIL

# RESOLUTION NO. 17-

# Introduced by Council Member \_\_\_\_\_

# RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE MISSION BOULEVARD CORRIDOR IMPROVEMENTS PHASE 2 PROJECT – APPROVAL OF PLANS AND SPECIFICATIONS & CALL FOR BIDS, PROJECT NO. 05270

WHEREAS, those certain plans and specifications for the Mission Boulevard Corridor Improvements Phase 2 Project, Project No. 05270, on file in the office of the City Clerk, are hereby adopted as the plans and specifications for the project; and

WHEREAS, the City Clerk is hereby directed to cause a notice calling for bids for the required work and material to be made in the form and manner provided by law; and

WHEREAS, sealed bids will be received by the City Clerk's office at City Hall, 777 B Street, 4<sup>th</sup> Floor, Hayward, California 94541, up to the hour of 2:00 p.m. on Tuesday, October 31, 2017, and immediately thereafter publicly opened and declared by the City Clerk in the Public Works Conference Room, 4D, located on the 4<sup>th</sup> Floor of City Hall, Hayward, California.

NOW, THEREFORE, BE IT RESOLVED that the City Council will consider a report on the bids at a regular meeting following the aforesaid opening and declaration of bids.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the City Council of the City of Hayward that Caltrans is hereby requested to complete the process of relinquishment of those portions of State Routes 92, 185, and 238 within the jurisdiction of the City and to allocate the remaining \$19.9 million in LATIP funding and that the City Manager is hereby authorized and directed to execute all documents necessary to effectuate the relinquishment of the said routes, in a form approved by the City Attorney for the allocation of the remaining LATIP funds.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the project is categorically exempt under section 15301(c) of the California Environmental Quality Act Guidelines for the operation, repair, maintenance, or minor alteration of existing facilities.

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IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2017

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