HAYWARD CITY COUNCIL

RESOLUTION NO. 18-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A FACILITY OPERATOR AGREEMENT WITH LA FAMILIA COUNSELING SERVICES AND EDEN YOUTH AND FAMILY CENTER FOR OPERATIONS AND ADMINISTRATION OF THE PLANNED SOUTH HAYWARD YOUTH AND FAMILY CENTER COMMUNITY MULTISERVICE FACILITY

WHEREAS, Council recognizes the South Hayward community's need for a new youth and family center; and

WHEREAS, the City of Hayward, the County of Alameda, and Hayward Area Recreation and Parks District have jointly worked together to plan, finance, construct, and operate a new youth and family center to be called the "South Hayward Youth and Family Center" (the Project); and

WHEREAS, the City, the County, and HARD in 2015 formed a Phase I Governance Group, comprised of authorized representatives from each agency, to guide the Project and obtain the resources needed to complete and sustain it; and to ensure that the Project successfully serves the Hayward community in conjunction with the existing Matt Jimenez Community Center, Tennyson Park, and Hayward Fire Station and Community Health Clinic; and

WHEREAS, Council and the Phase I Governance Group recognize the Project's development has progressed to the point where a Facility Operator and Administrator is needed to support and participate in the Project during the upcoming project phases; and

WHEREAS, the Phase I Governance Group, with the prior consent of Council, conducted a Request for Qualifications process to identify a Facility Operator and Administrator, and unanimously identified La Familia Counseling Services and Eden Youth and Family Center as the most qualified operator for the Project;

NOW, THEREFORE BE IT RESOLVED that the Hayward City Council authorizes the City Manager to negotiate and execute a facility operator agreement with La Familia Counseling Services and Eden Youth and Family Center for Operations and Administration of the Planned South Hayward Youth and Family Center Community Multiservice Facility.

IN COUNCIL, HAYWARD, CALIFORNIA, MARCH 27, 2018

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