HAYWARD CITY COUNCIL

RESOLUTION NO. 18-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROPRIATE UP TO \$100,000 FROM THE FAIRVIEW FIRE PROTECTION DISTRICT TO THE LOCAL GRANTS FUND FOR SPECIAL PROJECTS BETWEEN JUNE 1, 2018 AND JUNE 30, 2019

WHEREAS, The Fairview Fire Protection District (FFPD) participates in the City of Hayward Fire Department's (City's) chipping program, defensible space projects, and other special projects as they arise; and

WHEREAS, These projects and programs are mutually beneficial to the residents of FFPD and the City because they reduce the risk of wildfires in the Hayward Hills;

WHEREAS, The FFPD Board has passed a resolution on May 21, 2018 to transfer funds to the City in the amount of \$15,000 to pay for services connected to such programs and projects, and has indicated that it will pass resolutions to transfer additional funds in Fiscal Year 2019; and

WHEREAS, The City will not pay for expenses greater than the amount received from the FFPD for such services;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward authorizes the City Manager to accept and appropriate up to \$100,000 from FFPD to the City's Local Grant Fund for special projects between June 1, 2018 through June 30, 2019.

ATTACHMENT II

IN COUNCIL, HAYWARD, CALIFORNIA , 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