HAYWARD CITY COUNCIL

RESOLUTION NO. 18-

| Introduced by | Council Member | |
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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAYWARD AUTHORIZING EXECUTION OF A PROJECT CHARTER AS A PARTNERING AGENCY WITH THE ALAMEDA COUNTY TRANSPORTATION COMMISSION FOR THE EAST 14th STREET-MISSION and FREMONT BOULEVARD MULTIMODAL CORRIDOR PROJECT

WHEREAS, The Alameda County Transportation Commission (ACTC) is the implementing agency for the East 14th Street, Mission Boulevard, and Fremont Boulevard Multimodal Corridor Project ("Project"), and

WHEREAS, The Project will identify a set of implementable near-, medium-, and long-term multimodal improvements to increase the corridor's ability to move people and goods, improve access to businesses, and serve residents with a focus on benefits to the safety, reliability, comfort, and connectivity of the corridor's transit, bicycle, and pedestrian facilities.

WHEREAS, This Project Charter establishes a mutual understanding between ACTC (Sponsoring Agency), Caltrans, AC Transit, and the jurisdictions of San Leandro, Unincorporated Alameda County, Hayward, Union City, and Fremont (collectively the "Partnering Agencies"), and

WHEREAS, The intent of this Project Charter is to memorialize the Sponsoring Agency and Partnering Agencies commitments to working cooperatively. Nothing in the Charter commits any agency to payment of agency funds or to enter into any contract.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Hayward that the Council hereby authorizes execution of a Project Charter which outlines sponsoring agency responsibilities, partnering agency expectations, and the project decision-making process for the East 14th Street, Mission Boulevard and Fremont Boulevard Multimodal Corridor Project, as more specifically set forth in the accompanying staff report.

| IN COUNCIL, HAYWARD, CALIFORNIA | | , 2018 | |
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| ADOPTED BY | THE FOLLOWING VOTE: | | |
| AYES: | COUNCIL MEMBERS: MAYOR: | | |
| NOES: | COUNCIL MEMBERS: | | |
| ABSTAIN: | COUNCIL MEMBERS: | | |
| ABSENT: | COUNCIL MEMBERS: | | |
| | ATTES | T: | |
| | | City Clerk of the City of Hayward | |
| APPROVED A | S TO FORM: | | |
| | | | |
| City Attorney | of the City of Hayward | | |