



CITY OF HAYWARD

Hayward City Hall
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Cover Memo

File #: ACT 16-007, **Version:** 1

DATE: September 15, 2016

TO: South Hayward BART Station Access Authority

FROM: Co-Executive Directors

SUBJECT

Approval of Amendments to the Fiscal Year 2017 Budget and Appropriation of Funds

RECOMMENDATION

That the Access Authority Board approves the resolutions amending the Fiscal Year 2017 Budget for the Tennyson Barricade Replacement Project, Tennyson Underpass Lighting Enhancement Project, Erosion Prevention Project, and Repayment of City of Hayward Startup Loan.

ATTACHMENTS

- Attachment I Staff Report
- Attachment II Resolution Approving Capital Project Funding
- Attachment III Resolution Approving Loan Repayment
- Attachment IV Start-Up Loan Resolution
- Attachment V Adopted and Adjusted Budget with Projects