



CITY OF HAYWARD

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Cover Memo

File #: ACT 17-003, **Version:** 1

DATE: December 16, 2016

TO: South Hayward BART Access Authority

FROM: Co-Executive Director

SUBJECT

Approval of Operating & Maintenance Subsidy Convention

RECOMMENDATION

That the Access Authority Board approves the attached resolution establishing the convention for reimbursing agency Operating and Maintenance (O&M) costs.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution
Attachment III	Nelson Nygaard Financial Analysis
Attachment IV	O&M Subsidy Reimbursement Convention