



CITY OF HAYWARD

Hayward City Hall
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Cover Memo

File #: CONS 23-319, **Version:** 1

DATE: June 6, 2023

TO: Mayor and City Council

FROM: Acting Development Services Director & Director of Public Works

SUBJECT

Adopt a Resolution Authorizing the City Manager to Execute a One-Year Extension of a Joint Exercise of Powers Agreement for the Hayward Area Shoreline Planning Agency

RECOMMENDATION

That Council adopts a resolution (Attachment II) authorizing the City Manager to renew the Joint Exercise of Powers Agreement (JPA) extending the Hayward Area Shoreline Planning Agency (HASPA) for a one-year term.

SUMMARY

HASPA is currently working on expanding the JPA membership and drafting a new JPA to support the implementation of the Hayward Regional Shoreline Adaptation Master Plan. Currently, there is consensus between the parties on the majority of the provisions of the draft JPA; however, a few key issues remain that require additional time for resolution. For this reason, staff recommends that Council extend the current JPA for one-year, to June 30, 2024, to allow adequate time to finalize the new agreement and allow the prospective new agencies to join. On May 11, 2023, the HASPA Board of Trustees unanimously voted to recommend an extension of the JPA for one year. If approved, this extension would allow staff to continue working on expanding JPA membership and implementing the Shoreline Adaptation Master Plan.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution