



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
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[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Cover Memo

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

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**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