



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## 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