



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Cover Memo

File #: CONS 19-259, **Version:** 1

DATE: April 30, 2019

TO: Mayor and City Council

FROM: Director of Development Services

SUBJECT

Adoption of a Resolution Appropriating \$509,000 from the General Fund to the Hayward Area Shoreline Planning Agency (HASPA) Fund, to Initiate the Shoreline Master Plan Grant

RECOMMENDATION

That the City Council adopts the attached resolution appropriating \$509,000 from the General Fund to initiate the Hayward Regional Shoreline Master Plan Grant.

SUMMARY

On May 11, 2018, the California Department of Transportation (Caltrans) awarded HASPA an Adaptation Planning Grant of \$509,000 to fund the development of the Hayward Regional Shoreline Master Plan ("the Plan"). In order to complete the Plan, the City executed an agreement with SCAPE Landscape Architecture DPC to collaborate with HASPA to plan, draft, and complete the Plan.

The Adaptation Planning Grant is a restricted funds grant in which the Agency (HASPA) must first pay for allowable costs and submit quarterly reports for eligibility for reimbursement from Caltrans.

Staff requests that Council appropriate \$509,000 from the General Fund to the HASPA fund to cover the initial costs related to the grant. These funds will be repaid based on the Caltrans reimbursement schedule.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution
Attachment III	Copy of Restricted Grant Agreement