

Cover Memo

File #: CONS 20-524, Version: 1

- **DATE:** October 27, 2020
- **TO:** Mayor and City Council
- FROM: Development Services Director and 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 (JPA) for the Hayward Area Shoreline Planning Agency (HASPA)

RECOMMENDATION

That Council adopts a resolution (Attachment II) authorizing a one year extension to the Joint Exercise of Powers Agreement for the Hayward Area Shoreline Planning Agency (HASPA).

SUMMARY

The Hayward Area Shoreline Planning Agency (HASPA) is preparing a Shoreline Adaptation Master Plan to make the shoreline more resilient to the effects of sea level rise. On July 9, 2020, the HASPA Board of Trustees unanimously voted to extend the JPA for one year. The Hayward Regional Shoreline Adaptation Master Plan has an expected completion date of early 2021. If approved, this extension would allow City staff to maintain coordinating authority of HASPA until January 2022, through the completion and adoption of the Hayward Regional Shoreline Adaptation Master Plan.

ATTACHMENTS

Attachment I	Staff Report
Attachment II	Resolution