



CITY OF HAYWARD

Hayward City Hall
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Cover Memo

File #: CONS 22-280, **Version:** 1

DATE: May 17, 2022

TO: Mayor and City Council

FROM: Assistant City Manager/Development Services Director
Public Works Director

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) for a one-year term, which established the Hayward Area Shoreline Planning Agency (HASPA).

SUMMARY

The HASPA JPA is typically renewed every five years; however, HASPA is currently working to expand the JPA membership to support the implementation of the Hayward Regional Shoreline Adaptation Master Plan. Given the necessary steps to expand membership, no prospective member agencies would be able to formally join the JPA before the current JPA agreement expires on June 30, 2022. For this reason, staff recommends extending the current JPA agreement for a one-year period to June 30, 2023, to allow time to prepare a new agreement and to allow for prospective agencies to join. On April 14, 2022, the HASPA Board of Trustees unanimously voted to recommend 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 to Execute 1-Year Extension