

HAYWARD CITY COUNCIL

RESOLUTION NO. 26-____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A FIRST AMENDMENT TO THE MASTER AGREEMENT AND LEASE WITH THE HAYWARD AREA RECREATION AND PARK DISTRICT FOR INCLUSION OF THE MATT JIMENEZ GYMNASIUM

WHEREAS, Chapter 4 of Division 5 of the Public Resources Code of the State of California authorizes and empowers any city and recreation district to cooperate with each other and to that end enter into agreements with each other for the purpose of establishing community recreation programs and facilities; and

WHEREAS, City and District entered into a Master Agreement and Lease dated November 17, 1970, for the purpose of establishing and maintaining park sites within the City of Hayward; and

WHEREAS, the City and the Hayward Area Recreation and Park District (“District”) entered into a Master Agreement and Lease (“MLA”) dated July 1, 2023, for the purpose of establishing and maintaining park sites and recreational facilities within the City of Hayward; and

WHEREAS, City and District staff have developed and agreed upon terms related to the operation, maintenance, cost-sharing, and programming of the Matt Jimenez Gymnasium (“MJG”), which both parties desire to incorporate the terms into the MLA through a First Amendment, in order to ensure consistency and clarity within a single governing document; and

WHEREAS, the proposed First Amendment clarifies the roles and duties of the MJG to the MLA and establishes facility-specific provisions while maintaining all other terms and conditions of the MLA in full force and effect.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward authorizes the City Manager to negotiate and execute the First Amendment to the Master Agreement and Lease with the Hayward Area Recreation and Park District to incorporate an exhibit for the Matt Jimenez Gymnasium, in a form approved by the City Attorney, into the MLA.

BE IT FURTHER RESOLVED that all other terms and conditions of the Master Agreement and Lease shall remain unchanged and in full force and effect except as expressly modified by the First Amendment.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2026

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward