

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-

Introduced by Council Member \_\_\_\_\_

RESOLUTION AMENDING RESOLUTION 18-091 TO AUTHORIZE THE APPROPRIATION OF AN ADDITIONAL \$398,512 WITHIN FUND 406 (MEASURE C CAPITAL) FOR CONSTRUCTION OF THE 21<sup>ST</sup> CENTURY LIBRARY AND COMMUNITY LEARNING CENTER AND HERITAGE PLAZA ARBORETUM PROJECT, PROJECT NO. 06988

WHEREAS, on February 21, 2017, via Resolution 17-016, the City Council of the City of Hayward authorized the City Manager to apply for a Housing Related Parks Program (HRPP) grant offered by the State of California Department of Housing and Community Development (DHCD) and to accept all funds if awarded; and

WHEREAS, on February 21, 2017, via Resolution 17-016, the City Council of the City of Hayward also authorized the use of these funds, if awarded, to support the 21<sup>st</sup> Century Library Project's Heritage Plaza restoration phase; and

WHEREAS, on November 7, 2017, an HRPP grant was awarded to the City of Hayward by DHCD in the amount of \$398,512 and the City Manager executed the necessary documents to accept these funds; and

WHEREAS, on May 22, 2018, via Resolution 18-091, which is the budget resolution for Capital Improvement Projects for Fiscal Year 2019, the City Council of the City of Hayward authorized that \$20,487,000 be appropriated within Fund 406 (Measure C Capital), and the HRPP funds were not included in this original appropriation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that Resolution 18-091 is hereby amended to reflect an additional appropriation of \$398,512 within Fund 406 (Measure C Capital) for use in the 21<sup>st</sup> Century Library and Community Learning Center and Heritage Plaza Arboretum Project, Project No. 06988.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2019

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