

HAYWARD CITY COUNCIL

RESOLUTION NO. 21-

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

RESOLUTION AUTHORIZING AN APPROPRIATION OF ADDITIONAL FUNDS IN THE AMOUNT OF \$850,000 FOR CONSTRUCTION OF THE 21<sup>ST</sup> CENTURY LIBRARY AND COMMUNITY LEARNING CENTER AND HERITAGE PLAZA ARBORETUM PROJECT, PROJECT NO. 06988, WITHIN MEASURE C CAPITAL FUND (FUND 406)

WHEREAS, by Resolution 15-116 on June 23, 2015, the City Council of the City of Hayward authorized that \$56,700,000 be appropriated within Measure C Capital Fund (Fund 406) to the 21<sup>st</sup> Century Library Project Heritage Plaza project, Project 06988, as part of the Capital Improvement Projects for Fiscal Year 2016; and

WHEREAS, by Resolution 15-176 on September 15, 2015, the City Council of the City of Hayward authorized an appropriation of additional funds in the amount of \$4,780,000 from Measure C Capital Fund (Fund 406) to the 21<sup>st</sup> Century Library Project Heritage Plaza project, Project 06988; and

WHEREAS, by Resolution 19-085 on May 14, 2019, the City Council of the City of Hayward authorized appropriation of grant funds, in the amount of \$398,512 from the State of California Department of Housing and Community Development - Housing Related Parks Program to the Project; and

WHEREAS, by Resolution 19-150 on July 2, 2019, the City Council of the City of Hayward authorized appropriation of \$30,000 from the General Fund to project 06988 for the design and fabrication of heritage art and interpretive signage at the Heritage Plaza; and

WHEREAS, the City of Hayward requires a total of \$850,000 additional funds for the remaining design, construction management support, and construction services to complete the Heritage Plaza restoration phase of the Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward authorizes and appropriates additional funds in the amount of \$850,000 from the Measure C Capital Fund (Fund 406) for the 21<sup>st</sup> Century Library and Community Learning Center and Heritage Plaza Arboretum Project, Project No. 06988.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2021

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