



STAFF REPORT BOARD OF DIRECTORS MEETING

DATE: April 23, 2018

TO: Honorable Board of Directors

FROM: Paul McCreary, General Manager

SUBJECT: **Approval of Agreement for Donation from Alameda County for Mia's Dream Project**
Prepared by Meghan Tiernan, Capital Planning and Development Director

EXECUTIVE SUMMARY: The Board of Directors will consider approving the Funding Agreement for Mia's Dream Playground Project.

FINANCIAL IMPACT: The approval of the Funding Agreement from Alameda County will provide \$500,000 toward the design and construction of the Mia's Dream Playground in accordance with the terms and conditions of the MOU.

RECOMMENDATION: Staff recommends the Board of Directors by motion accept the Funding Agreement of \$500,000 toward design and construction of Mia's Dream Playground.

DESCRIPTION OF ITEM:

The Hayward Area Recreation and Park District and the Foundation have partnered to develop Mia's Dream Playground at Tennyson Park. This \$3.5 million project will provide a unique inclusive playground that caters to those with disabilities. The District anticipates breaking ground on the project during summer 2018.

Supervisor Richard Valle has committed to support Mia's Dream Playground and is securing a \$500,000 contribution toward the project from Alameda County. Attachment #5 is the Funding Agreement which delineates the parameters of the funding guidelines. Once signed, the Funding Agreement will be presented for approval to the Alameda County Board of Supervisors.

NOTICING REQUIREMENTS/PUBLIC OUTREACH: n/a

ATTACHMENTS:

- 1.