

The Board of Directors of The Hayward Area Recreation and Park District

RESOLUTION NO. R-2223-60

RESOLUTION APPROVING THE GENERAL MANAGER TO ENTER INTO A NEW MOU WITH THE CITY OF HAYWARD FOR FUNDING PALMA CEIA PARK AS PART OF THE CITY OF HAYWARD PEOPLES BUDGET

WHEREAS, In 2021, the Hayward People's Budget awarded a total of \$350,000 to fund community-generated, community-led projects and through community voting resident picked their top 12 proposals for projects they wanted to see in their neighborhoods; and

WHEREAS, The Five-Year Capital Improvement Program 2020-2025 includes funding for Palma Ceia Park; and,

WHEREAS, Through a grant match opportunity, the Hayward Area Recreation and Park District (HARD) was selected for an award of People's Budget funds to design and implement a new play structure at Palma Ceia Park; and

WHEREAS, November of 2022, HARD and the City of Hayward held a community outreach event to engage residents around Palma Ceia Park and gathered feedback on the initial draft for the new play structure; and

WHEREAS, a Memorandum of Understanding (MOU) in the form of an "AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF HAYWARD AND HAYWARD AREA RECREATION AND PARK DISTRICT FOR THE HAYWARD PEOPLE'S BUDGET" was drafted to codify the project delivery;

NOW THEREFORE, BE IT RESOLVED, the Board of Directors of the Hayward Area Recreation and Park District authorizes the General Manager to enter into a MOU with the City of Hayward in the form of Exhibit A attached hereto and made a part thereof.

DATE: June 5, 2023

INTRODUCED BY: Peter Rosen

AYES: Hatcher, Hodges, Rosen, Andrade, Lamnin

NOES: None ABSTAIN: None ABSENT: None

Rick J. Hatcher, President

Peter Rosen, Secretary