



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

**Resolution #HSRA11-16
Federal Railroad Administration Grant Agreement**

Resolved, that the Board delegates to the Chief Executive Officer the authority to enter into a grant agreement substantially as proposed, and subsequent amendments of a non-material nature, with the Federal Railroad Administration to receive federal funds to support the final design and construction of portions of the HST system in the Central Valley corridor as selected or identified by the board on December 2, 2010, subject to the future decisions to be made by the HSRA to approve specific facilities and alignments in this portion of the system and provided, however, that the Final EIR/EIS(s) is (are) completed and any necessary permits and approvals are obtained before construction may begin.

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Vote:

Date: