



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

**Resolution #HSRA11-05
High-Speed Intercity Passenger Rail Program (HSIPR)
Fiscal Year 2010 Funding Application**

Whereas, the United States Department of Transportation on June 28, 2010, announced the availability of new federal funding in the amount of \$2.3 billion for the development of high-speed intercity rail, and

Whereas, it is very much in the public interest for the Authority to submit an application for additional federal funding, and

Whereas Article V, Section (A)(4), provides for the delegation of powers to committees of the board,

Whereas on July 8, 2010, the Authority board delegated to the Executive/Administrative Committee the powers to review the work of staff in the preparation of the application, approve the application before it is submitted, and to act on behalf of the Authority board with regard to the review and approval of the FY10 HSIPR funding application,

Therefore, it is hereby

Resolved, that the Executive/Administrative Committee directs staff to proceed with the recommended approach to apply for the FY10 HSIPR additional funding and to do all further detailed work to meet the submittal deadline of August 6,

Vote: 3:0
Date: July 30, 2010

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