



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

Resolution # HSRA11-12

**Delegation of Authority to the Chief Executive Officer for
Preparation of the Administrative Record
Bay Area to Central Valley High-Speed Train
Revised Final Program EIR**

WHEREAS the Authority has taken steps to comply with the Superior Court's final judgment in *Town of Atherton, et al. v. California High Speed Rail Authority*, including the preparation of a Revised Final Program Environmental Impact Report (EIR) for the Bay Area to Central Valley portion of the high speed train system;

WHEREAS it is appropriate now for the Authority to take the steps necessary to bring the *Town of Atherton* matter to a final conclusion, including the preparation of the administrative record related to the Revised Final Program EIR; and

WHEREAS the Chief Executive Officer should take whatever steps are necessary, including executing a contract, in order to accomplish the preparation of the administrative record related to revising the final program EIR in necessary and at a reasonable cost;

THEREFORE, IT IS RESOLVED THAT,

The Chief Executive Officer is delegated authority to take whatever steps are necessary, including the execution of a contract, to accomplish the preparation of the administrative record related to the Revised Final Program EIR as quickly and efficiently as possible and at a reasonable cost.

CERTIFICATION

The undersigned Chief Executive Officer, or his designee, of the California High Speed Rail Authority does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California High Speed Rail Authority held on September 2, 2010.

ROELOF VAN ARK
Chief Executive Officer

Vote: 9:0
Date: September 2, 2010

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