



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**Resolution #HSRA10-019
Adoption of Board Policy and Procedures**

Whereas, the Board has previously adopted policies and procedures, and

Whereas, a consolidation and reorganization of those policies and procedures is in the interests of the Authority and of the public, and

Whereas, making the Authority's Conflict of Interest Code and its existing regulations concerning procurement of Architectural and Engineering services physically a part of the Board's policies and procedures is in the public interest,

Therefore,

It is resolved, that the proposed Board Policies and Procedures, attached hereto, be adopted as presented, and that the Authority's existing Architectural and Engineering Services procurement regulations and Conflict of Interest Code be attached as appendices to the proposed Policies and Procedures as proposed.

Vote: Unanimous 8:0

Date: May 6, 2010

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