



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**Resolution #HSRA10-017
Approval of Entering into Agreements with Resource Agencies**

Whereas, due to the size and volume of environmental documents needing federal and state resource agency review and approval, and

Whereas this increase in workload for the resource agencies is taxing their existing staff resources, and

Whereas there is a need to maintain the Authority's project delivery schedule,

Therefore,

It is resolved, that the Board delegate to the Executive Director, or to the Interim Executive Director until the appointment of an executive director, the authority to enter into agreement with the U.S. Army Corps of Engineers, U.S. Fish and Wildlife Service, U.S. Environmental Protection Agency, National Marine Fisheries Service, California Department of Fish and Game, Office of Historic Preservation, and California Department of Parks and Recreation to provide the necessary staffing resources for the review and approval the project-level environmental impact reports/environmental impact statements.

Vote: Unanimous 7:0
Date: April 8, 2010

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