



**Resolution HSRA #15-10**

**Approval of Amendment to Nossaman Contract for Time Only**

**Whereas**, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant the Public Utilities Code §185030, *et seq.*;

**Whereas**, the Authority may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains including all tasks and segments thereof pursuant to California Public Utilities Code section 185036;

**Whereas**, legal services and support is a crucial, key component of ensuring the Authority meets all program requirements and obligations. The requested contract amendment will allow Authority staff time to complete non-government legal services contracts and ensure some remaining legal work tasks are completed and institutional knowledge is transferred; and,

**Whereas**, for the reasons set forth to the Board in the staff presentation and materials, the amendment for time only to the Nossaman LLP legal services contract is appropriate.

**Therefore, it is resolved:**

The Chief Executive Officer (CEO), or a qualified designee of the CEO, is hereby authorized to undertake all that is necessary to negotiate and execute a time only contract amendment for legal services with Nossaman LLP to June 30, 2016.

Vote: 8-0

Yes: Correa; Curtin; Perez-Estolano; Richard; Richards; Rossi; Schenk; Selby

No: N/A

Absent: N/A

Date: 6/9/2015

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