



**Resolution #HSRA 17-21**

**Approval of Amendment to Interagency Agreement with Department of Transportation (Caltrans) for Legal Services to Support Right-of-Way Delivery**

**Whereas**, the California High-Speed Rail Authority may acquire rights-of-way through purchase or eminent domain, and may enter into contracts with public entities to support the design, construction and operation of high-speed rail trains, pursuant to California Public Utilities Code 185036;

**Whereas**, the Department of Transportation (Caltrans) has been providing cost-effective property acquisition legal services to the Authority since 2012, under interagency agreement HSR11-18 in support of the property acquisitions necessary to deliver the Central Valley Segment (CP 1 to 4);

**Whereas**, the existing interagency agreement with Caltrans expires in June 2018 but property acquisition litigation, including valuation trials, likely will continue until June 2021; and

**Whereas**, additional funding and additional contract time are necessary to facilitate Caltrans continuing to provide vital property acquisition legal services through June 2021.

**Therefore, it is resolved:**

The Board authorizes the Executive Director/CEO to amend interagency agreement HSR11-18 to add \$3.6 million to fund the agreement through June 2018, and return to the Board in spring 2018 to discuss a time extension and further funding.

Vote:

Yes:

No:

Absent:

Date:

o000o