

RESOLUTION #HSRA #18-07

Approval of Amendment to Interagency Agreement HSR11-18 with Department of Transportation (Caltrans) for Legal Services to Support Right-of-Way Delivery in CP 1-4

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 for CP 1 to CP 4 (the requested time and funding does not cover acquisitions outside this area).

Therefore, it is resolved:

The Board authorizes the Executive Director/CEO to amend interagency agreement HSR11-18 to add \$15.5 million and three years of time to the agreement through June 2021.

Vote:

Yes:

No:

Absent:

Date:

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