

## RESOLUTION #HSRA 18-15

### Revision of the Delegation to the CEO Related to Contracts and Agency Agreements

**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**, pursuant to Public Utilities Code §185024, the Authority has appointed an Executive Director/Chief Executive Officer (CEO) who, subject to the direction of the Authority, has charge of administering the affairs of the Authority;

**Whereas**, the Authority Board delegated procurement authority to the CEO via Board Policy #HSRA 11- 001 section A/B/C, Resolution #HSR 11-09, and Resolution #HSR 12-24;

**Whereas**, the Board has accepted a Program Baseline, Program Budget, and FY 18/19 Budget that strictly define a scope, schedule, cost and budget for the Program;

**Whereas**, the staff has developed a Program Management Plan that clarifies roles, responsibilities, and organizational decision making;

**Whereas**, given these parameters, the Board has determined that a revision of the delegation of authority to the CEO related to contracts and agency agreements is necessary for timely execution of key decisions to advance to program.

### **Therefore, it is resolved:**

The Board amends the delegation of authority to the CEO as proposed, increasing the delegation under *Section A: Procurement*, *Section B: Contract Management*, and *Section C: Agreements with other Public Entities* from \$5 million to \$25 million, such that the CEO is authorized to approve and execute contracts up to \$25 million without Board approval for any action consistent with the Baseline and Program Budget, as stated and contained in the staff-proposed revision to such Board Policy HSRA11-001 presented at the Board meeting August 16, 2018.

Vote: 5 – 0

Yes: Camacho; Lowenthal; Miller; Richard; Schenk

No: N/A

Absent: Curtin; Richards; Rossi

Date: 08/16/2018