



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

Resolution #HSRA11-01
Approval of the Request for Proposal for Financial Consulting Services

Resolved, that the Board delegates to the Chief Executive Officer the authority to finalize and issue the Request for Proposal for Financial Consulting Services, and to take the necessary steps to evaluate and select a qualified team for board approval in September 2010.

Vote: Unanimous 5:0
Date: July 8, 2010

o000o