



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**Resolution #HSRA10-016
Regarding Designation of Executive Director**

Whereas the incumbent executive director has announced his retirement from the Authority effective March 31, 2010, and

Whereas the Authority has initiated a process to select and to hire a new, permanent executive director, and

Whereas it is possible that there may be a gap in time between the departure from the position of the incumbent executive director and the assumption of office of his permanent replacement, and

Whereas it is necessary to appoint someone to the position of executive director during that gap in time,

Therefore,

It is resolved, that Carrie Pourvahidi is hereby appointed to the position of executive director, with all the powers and duties of that position, effective at the time the incumbent executive director ceases to be executive director, and until the assumption of the position of executive director by a permanent replacement; and

It is further resolved that Carrie Pourvahidi shall receive the salary as previously approved by the Department of Personnel Administration during his or her tenure as executive director, and

It is further resolved, that Carrie Pourvahidi shall be reinstated to his or her current position after ceasing to serve as executive director.

Approved: March 4, 2010
Vote: Unanimous (9-0)

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