



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

**Resolution #HSRA11-15
Approval of the Financial Consulting Services Contractor**

Resolved, that the Board delegates to the Chief Executive Officer the authority to enter into a contract and subsequent amendments of a non-material nature with Price Waterhouse Coopers for Financial Consulting Services specified in Request for Proposal HSRA11-15.

Vote: 6:0

Date: November 4, 2010

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