



**Resolution #HSRA 16-11**

**BNSF Railway Relocation & Construction and Joint Corridor Agreements and Related Indemnification and Insurance Terms**

**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**, the Authority may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains, including all tasks and segments thereof pursuant to California Public Utilities Code section 185036;

**Whereas**, executing agreements for relocation, construction and joint corridor sharing with BNSF Railway are critical to successfully constructing and operating the First Construction Section in the Central Valley; and,

**Whereas**, related indemnification and insurance terms must be agreed upon between both parties.

**Therefore, it is solved:**

The Chief Executive Officer (CEO), or a designee of the CEO, is hereby authorized to execute Relocation & Construction and Joint Corridor Agreements and related Indemnification and Insurance terms with the BNSF Railway in an amount not to exceed \$100,000,000.

Vote: 7 – 0  
Yes: Correa; Curtain; Lowenthal; Paskett; Richard; Richards; Rossi  
No: N/A  
Absent: Schenk  
Date: 04/12/2016

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