



**Resolution HSRA #16-16**

**Extending the Nossaman LLP Legal Services Contract for Time Only**

**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**, legal services and support is a crucial, key component of ensuring the Authority meets all program requirements and obligations; and,

**Whereas**, for the reasons set forth to the Board in the staff presentation and materials, the amendment for time only to the Nossaman LLP contract for legal services is appropriate.

**Therefore, it is resolved:**

The Chief Executive Officer (CEO), or a qualified designee of the CEO, is hereby authorized to undertake all that is necessary to negotiate and execute a contract amendment for legal services with Nossaman LLP for time only, extending the contract up to two years from the June 30, 2016 expiration date.

Vote: 5 – 0  
Yes: Curtin; Lowenthal; Richard; Richards; Schenk  
No: N/A  
Absent: Correa; Paskett; Rossi  
Date: 05/10/2016

o00o