

RESOLUTION #HSRA 18-10

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 and a half years from the current June 30, 2018 expiration date.

Vote: 7 – 0

Yes: Camacho; Lowenthal; Miller; Richard; Richards; Rossi; Schenk

No: N/A

Absent: Curtin

Date: 05/15/2018

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