



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

**Resolution #HSRA10-006
Regarding an Amendment to the Memorandum of Understanding with the
Peninsula Corridor Joint Powers Board**

Whereas, for the reasons set forth on the attached draft memorandum it is desirable for the High-Speed Rail Authority to amend the memorandum of understanding with the Peninsula Corridor Joint Powers Authority,

Now, therefore, it is hereby

Resolved, that the Executive Director is directed to execute an amendment to the memorandum of understanding with the Peninsula Corridor Joint Powers Authority in substantially the form as shown on the draft memorandum attached to this resolution, and

Resolved further that the Executive Director is authorized to make such revisions to the draft amendment to the memorandum prior to signing it as he or she sees fit that are embraced by and in harmony with the provisions contained in the attached draft.

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(Note: The CHSRA Board voted and passed this Resolution on October 1, 2009. The vote was 8-0.)