



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

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

Whereas, given the importance of the Financial Consulting Services contract and the serious impacts of any further delay,

Therefore, it is hereby,

Resolved, that the Board delegates to the Chief Executive Officer the authority to continue discussions with KPMG with the aim to conclude a contract by Friday, March 4, 2010.

Further resolved, that if this may not be possible, and due to the urgency of the matter, and the fact that the contract is capped at \$2,500,000.00, the Board authorizes the Chief Executive Officer to re-issue the Request for Proposal in an expedited manner and conclude a contract with the bidder which is evaluated as the best value bidder.

Vote: 7:0

Date: March 3, 2011

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Vote:

Date: