



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

Resolution # HSRA 12-18

**Rescission of Resolution # HSRA 11-11,
Which Certified the Bay Area to Central Valley 2010 Revised Final Program EIR,
Adopted CEQA Findings and a Statement of Overriding Considerations, Adopted a Mitigation
Monitoring and Reporting Program, and Approved the Pacheco Pass Network Alternative
Serving San Francisco via San Jose, Preferred Alignment Alternatives,
and Station Location Options**

WHEREAS, the California High-Speed Rail Authority seeks to comply with the final order and supplemental peremptory writ of mandate issued in the litigation entitled *Town of Atherton, et al., v. California High-Speed Rail Authority, et al.*, Sacramento Superior Court Case No. 34-2008-80000022;

WHEREAS, the California High-Speed Rail Authority also seeks to comply with the final judgment and peremptory writ of mandate issued in the litigation entitled *Town of Atherton, et al., v. California High-Speed Rail Authority, et al.*, Sacramento Superior Court Case No. 34-2010-80000679;

NOW, THEREFORE, BE IT RESOLVED by the California High-Speed Rail Authority that:

1. The Authority rescinds Resolution # HSRA 11-11, including all certifications and approvals therein.

CERTIFICATION

The undersigned Chief Executive Officer, or his designee, of the California High-Speed Rail Authority does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California High-Speed Rail Authority held on April 5, 2012.

Dated: 4/19/12

A handwritten signature in black ink, appearing to read "Thomas Fellenz", written in a cursive style.

Thomas Fellenz,
Chief Executive Officer (Acting)

Vote: 5-0

Date: 4/19/12

Agenda Item # 7 from 04/12/12 meeting,
carried over to 04/19/12 meeting as Agenda Item #1
Adopted by Board prior to resolution 12-17