

METROPOLITAN COUNCIL
390 North Robert Street, St. Paul, MN 55101-1805
(651) 602-1000

AMENDMENT NUMBER ONE
to
SUBORDINATE FUNDING AGREEMENT NUMBER CITY OF MINNEAPOLIS-11 BY AND BETWEEN THE
METROPOLITAN COUNCIL AND THE CITY OF MINNEAPOLIS

Metropolitan Council Contract No. 10I045K

WHEREAS, the City of Minneapolis and the Metropolitan Council ("Council") entered into a Central Corridor Light Rail Project ("Project") Subordinate Funding Agreement-11 ("Agreement") effective May 25, 2011 for payment by the Council to the City of Minneapolis for actual staff costs related to the traffic electrical reroute around pier related to Civil West construction; and

WHEREAS, it has been determined that the project activity period was not established.

NOW, THEREFORE, the parties hereby agree that the Contract entered into on May 25, 2011 is Amended in the following particulars.

1. Paragraph 5 "5. Project Activity Period." is deleted in its entirety and the following is inserted in its place.

Paragraph 5 "5. Project Activity Period. The Project Activity Period for the purposes of this Subordinate Funding Agreement shall run from October, 2010 until reimbursement of all costs associated with the defined General Purpose of Funds is complete or unless terminated earlier consistent with the terms of the Master Funding Agreement."

This Amendment shall be effective upon execution by both parties.

Except as amended herein, the provisions of the Agreement shall remain in full force and effect without change.

IN WITNESS WHEREOF, parties have caused this Amendment to be executed by their duly authorized representatives.

CITY OF MINNEAPOLIS

METROPOLITAN COUNCIL

By: _____

By: _____

Its: _____

Its: _____

Date: _____

Date: _____

Approved as to form:

City Attorney

Date: _____