

Reference Numbers

CCLRT Project: 65701 4-32

Metropolitan Council: 10I045W

City of Minneapolis:

PROJECT: Central Corridor Light Rail Transit Project

MASTER AGREEMENT NAME: Master Funding Agreement – City of Minneapolis

**PARTIES TO MASTER AGREEMENT: Metropolitan Council
City of Minneapolis**

CFDA NUMBER: 20.500

SUBORDINATE FUNDING AGREEMENT NUMBER City of Minneapolis-23

This Subordinate Funding Agreement Number City of Minneapolis-23 (“SFA-23”) is entered into by and between the above-named parties.

WHEREAS, the parties entered into a Central Corridor Light Rail Transit Project (“Project”) Master Funding Agreement, effective July 2, 2010.

WHEREAS, the parties provided in that agreement that certain aspects of funding for the Project would be determined in subsequent Subordinate Funding Agreements.

WHEREAS, the parties desire to enter into this Subordinate Funding Agreement in order to provide funding for the Project as described below.

NOW, THEREFORE, the parties hereby agree as follows:

1. **Maximum Amount of Authorized Funding for SFA-23:** Not to exceed **\$15,000**.
2. **General Purpose for Funds:** The Metropolitan Council will reimburse the City of Minneapolis for documented staff time, material, and equipment costs incurred by the City for the replacement of lighting service cabinets and the addition of voltage stickers on lights on 3rd/4th in the West Bank area, as described in Attachment 1.
3. **Specific Description of Funding Authorization:** Funds provided under this Subordinate Funding Agreement may only be used for costs directly incurred within the described General Purpose for Funds and as detailed in the Master Funding Agreement.

4. **Project Budget.** The budget for the Project funded by this Subordinate Funding Agreement is provided in Attachment 1.
5. **Ownership:** The lighting service cabinet at 3rd/4th Streets in the West Bank area is currently owned, and shall continue to be owned by the City of Minneapolis after the conclusion of this Project.
6. **Project Activity Period.** The Project Activity Period for the purposes of this Subordinate Funding Agreement shall run from execution of this Subordinate Funding Agreement until December 31, 2014, unless terminated earlier consistent with the terms of the Master Funding Agreement.
7. **Subrecipient Agreement.** This Subordinate Funding Agreement, in conjunction with the Master Funding Agreement, constitutes a subrecipient agreement for the purposes of any federal grant funds passed through to the City of Minneapolis hereby.
8. **Integration.** The terms, conditions and definitions of the Central Corridor Light Rail Master Funding Agreement, entered into by and between the parties, are expressly incorporated into this Subordinate Funding Agreement.

CITY OF MINNEAPOLIS

METROPOLITAN COUNCIL

By: _____
 Department Head Responsible for Contract
 Monitoring this Contract

By: _____
 Mark Fuhrmann
 Its: Deputy General Manager – Metro Transit

Date: _____

Date: _____

By: _____
 Finance Officer Designee

Date: _____

Approved as to form:

 Assistant City Attorney

Date: _____

ATTACHMENT 1

SUBORDINATE FUNDING AGREEMENT NUMBER City of Minneapolis-23 ESTIMATE

The Metropolitan Council will reimburse the City of Minneapolis for the work stated in Section 2 (“General Purpose for Funds”) of this Subordinate Funding Agreement as provided below:

Category	Estimated Cost
Lighting service cabinet	\$7,400
Cabinet foundation	\$2,400
Service lateral to new cabinet	\$1,700
Remove existing pole mount service; change over from old service to new service	\$2,400
Warning stickers on lighting units/and or pole bases for 240/480 systems	\$100
Contingency	\$1,000
Total Estimated Cost	\$15,000

Note: Maximum amount authorized for this Project is not to exceed the Total Estimated Cost.