

Reference Numbers

CCLRT Project: 65701 4-36

Metropolitan Council: 10I045X

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-24

This Subordinate Funding Agreement Number City of Minneapolis-24 (“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-24:** Not to exceed **\$48,100**.
2. **General Purpose for Funds:** The City of Minneapolis will reimburse the Metropolitan Council for 13 traffic controllers purchased and no longer needed for CCLRT.
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 traffic controllers are 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: _____
Brian J. Lamb

Date: _____

Its: General Manager, Metro Transit

Date: _____

By: _____
Finance Officer Designee

Date: _____

Approved as to form:

Assistant City Attorney

Date: _____

ATTACHMENT 1

**SUBORDINATE FUNDING AGREEMENT NUMBER City of Minneapolis-24
ESTIMATE**

The City of Minneapolis will reimburse the Metropolitan Council for the following material:

Material	Estimated Cost	Quantity
Traffic Controller	\$3,700 each	13
	Total Estimated Cost	\$48,100