

**JOINT POWERS AGREEMENT
FOR THE INSTALLATION OF TRAFFIC CONTROL SIGNALS
AT THE INTERSECTION OF COUNTY ROAD NO. 132 AND SPRINGBROOK DRIVE
IN THE CITY OF COON RAPIDS
Project No. CP 93-06-132**

THIS AGREEMENT is made and entered into this 9th day of November, 1993, by and between the County of Anoka, a political subdivision of the State of Minnesota, Anoka County Government Center, 2100 3rd Avenue, Anoka, Minnesota 55303, hereinafter referred to as the "County," and the City of Coon Rapids, 1313 Coon Rapids Boulevard, Coon Rapids, Minnesota 55433, hereinafter referred to as the "City."

WITNESSETH:

WHEREAS, the parties to this Agreement desire to jointly cause the construction of traffic-actuated control signals at the intersection of County Road No. 132 and Springbrook Drive; and

WHEREAS, the parties to this Agreement agree that it is in their best interest that the City costs of said project be shared; and,

WHEREAS, said work will be carried out in accordance with the provisions of Minn. Stat. § 471.59.

NOW, THEREFORE, it is mutually stipulated and agreed:

I. PURPOSE:

The County and City have joined together for the purpose of installing a traffic control system at the intersection of County Road No. 132 and Springbrook Drive, as described in the plans and specifications numbered 93-06-132 on file in the office of the Anoka County Highway Department and incorporated herein by reference.

II. METHOD:

The County shall provide all engineering services and shall cause the construction of Anoka County Project No. 93-06-132 in conformance with said plans and specifications. The letting of bids and the acceptance of all bid proposals shall be done by the County.

III. COSTS:

A. The contract costs of the work, or if the work is not contracted, the cost of all labor, materials, normal engineering costs and equipment rental required to complete the work, shall constitute the actual "construction costs" and shall be so referred to herein. "Estimated costs" are good-faith projections of the costs which will be incurred for this project. The estimated costs are attached as Exhibit A, and incorporated herein by reference.

B. The City of Fridley shall pay all EVP costs.

C. The City shall pay for engineering services at a rate of eight percent (8%) of its actual construction costs.

D. The total estimated cost to the City is based on the actual costs of construction and the City's share as provided for in Exhibit B. The estimated cost to the City is:

Construction	\$25,000.00
Engineering (8%)	<u>2,000.00</u>
Total Estimated City Cost	\$27,000.00

E. Upon final completion of the construction, the City shall pay to the County, upon written demand by the County, the actual cost of construction and engineering, estimated to be \$27,000.00. The City's share of the project shall include only construction and engineering and does not include administrative or other expenses incurred by the County.

IV. TERM:

This Agreement shall continue until (1) terminated as provided hereinafter, or (2) until the construction provided for herein is completed and payment provided for herein is made, whichever (1) or (2) shall first occur.

V. DISBURSEMENT OF FUNDS:

All funds disbursed by the County or City pursuant to this Agreement shall be disbursed by each entity pursuant to the method provided by law.

VI. CONTRACTS AND PURCHASES:

All contracts let and purchases made pursuant to this Agreement shall be made by the County in conformance to state laws.

VII. STRICT ACCOUNTABILITY:

A strict accounting shall be made of all funds and report of all receipts and disbursements shall be made upon request by either party.

VIII. SIGNALIZATION POWER:

The City, along with the Cities of Blaine and Fridley, shall, at their sole expense, install or cause the installation of an adequate electrical power source to the service pad or pole for the intersection of County Road No. 132 and Springbrook Drive, including any necessary extensions of power lines. The City shall be the lead agency in this matter. Upon completion of said traffic control signal installation, the ongoing cost of electrical power to the signal shall be at the sole cost and expense of the three cities. The City shall draft and enter into an agreement with the Cities of Blaine and Fridley for the same.

IX. MAINTENANCE:

Maintenance of the completed signal and signal equipment will be the sole obligation of the County. All other maintenance, including the ongoing cost of electrical power to the signal, will be the responsibility of the City and the Cities of Blaine and Fridley.

X. TERMINATION:

This Agreement may be terminated by either party at any time, with or without cause, upon not less than thirty (30) days written notice delivered by mail or in person to the other party. If notice is delivered by mail, it shall be deemed to be received two (2) days after mailing. Such termination shall not be effective with respect to any solicitation of bids or any purchases of services or goods which occurred prior to such notice of termination.

XI. AFFIRMATIVE ACTION:

In accordance with the County's Affirmative Action Policy and the County Commissioners' policies against discrimination, no person shall illegally be excluded from full-time

employment rights in, be denied the benefits of, or be otherwise subjected to discrimination in the program which is the subject of this Agreement on the basis of race, creed, color, sex, marital status, public assistance status, age, disability or national origin.

XII. NOTICE:

For purpose of delivery of any notices hereunder, the notice shall be effective if delivered to the County Administrator of Anoka County, Anoka County Government Center, 2100 3rd Avenue, Anoka, Minnesota 55303, on behalf of the County, and the City Manager of the City of Coon Rapids, 1313 Coon Rapids Boulevard, Coon Rapids, Minnesota 55433, on behalf of the City.

XIII. INDEMNIFICATION:

The City and the County mutually agree to indemnify and hold harmless each other from any claims, losses, costs, expenses or damages resulting from the acts or omissions of the respective officers, agents or employees relating to activity conducted by either party under this Agreement.

XIV. ENTIRE AGREEMENT/REQUIREMENT OF A WRITING:

It is understood and agreed that the entire agreement of the parties is contained herein and that this Agreement supersedes all oral agreements and all negotiations between the parties relating to the subject matter thereof, as well as any previous agreement presently in effect between the parties relating to the subject matter thereof. Any alterations, variations or modifications of the provisions of this Agreement shall be valid only when they have been reduced to writing and duly signed by the parties herein.

IN WITNESS WHEREOF, the parties of this Agreement have hereunto set their hands on the dates written below.

COUNTY OF ANOKA

By: 

Dan Erhart, Chairman
County Board of Commissioners

Dated: 11-9-93

ATTEST

By: 

John "Jay" McLinden
County Administrator

Dated: 11-9-93

RECOMMENDED FOR APPROVAL

By: 

Paul Ruud
County Engineer

Dated: 11-2-93

APPROVED AS TO FORM

By: 

Dan Klint
Assistant County Attorney

Dated: 11-10-93

CITY OF COON RAPIDS

By: 

Name: William F. Thompson

Title: Mayor

Dated: October 12, 1993

By: 

Name: Robert L. Svehla

Title: City Manager

Dated: October 12, 1993

EXHIBIT A

**Joint Powers Agreement for the
Installation of Traffic Control Signals
at the Intersection of County Road No. 132 and Springbrook Drive
in the City of Coon Rapids**

Estimated costs for County Project No. 93-06-132 are as follows:

Fully-Actuated Traffic Control System	\$70,000.00
Control Cabinet	10,000.00
EVP	8,000.00
Engineering	<u>\$ 7,040.00</u>
Total	\$95,040.00
City Share (25% plus 1/4 of 25%)	\$27,000.00
City of Blaine Share (1/4 of 25%)	\$5,400.00
City of Fridley Share (25% plus 1/2 of 25%) plus EVP	\$41,040.00
County Share (25%)	\$21,600.00

EXHIBIT ____

**COST-SHARING AGREEMENT
FOR PROJECTS CONSTRUCTED IN ANOKA COUNTY
USING COUNTY STATE AID FUNDS OR LOCAL TAX LEVY DOLLARS**

<u>ITEMS</u>	<u>COUNTY SHARE</u>	<u>CITY SHARE</u>
Bikeways	0	100%
Concrete Curb and Gutter	50%	50%
Concrete Sidewalk	0	100%
Concrete Sidewalk Replacement	100%	0
Concrete Curb and Gutter for Median Construction	100%	0
Concrete Median	100%	0*1
Construction or Adjustment of Local Utilities	0	100%
Grading, Base and Bituminous	100%	0
Storm Sewer	based on state aid letter*2	based on state aid letter*2
Driveway Upgrades	0*6	100%
Traffic Signals (communities larger than 5,000)	1/2 the cost of its legs of the intersection	the cost of its legs of the intersection plus 1/2 the cost of the County legs of the intersection
Traffic Signals (communities less than 5,000)	100%	0*3
Engineering Services	*4	*4
Right-of-Way	100%	0*5
Street Lights	0	100%

*1 The County pays for 100% of a Standard Median Design such as plain concrete. If a community requests decorative median such as red brick, stamped concrete, or exposed aggregate concrete the City will pay the additional cost above the cost of standard median.

*2 In the event no State Aid is being used, drainage cost shares will be computed by proportions of total area to County area where the area of the road right-of-way is doubled prior to performance of the calculations.

*3 In communities less than 5,000 people the County pays for 100% of the cost of the traffic signal effective March 1986. The County collects on behalf of the cities (less than 5,000) "Municipal State Aid Dollars" since they do not themselves qualify for state aid funds. These funds are used to pay the City Share.

*4 Engineering shall be paid by the Lead Agency except that any participating agency will pay construction engineering in the amount of 8% of the construction costs paid by that agency.

*5 In the event that the City requests purchase of right-of-way in excess of those right-of-ways required by County construction, the City participates to the extent an agreement can be reached in these properties. For instance, a City may request a sidewalk be constructed alongside a County roadway which would require additional right-of-way, in which case the City may pay for that portion of the right-of-way. Acquisition of right-of-way for new alignments shall be the responsibility of the City requesting the alignment. In addition, any costs including right-of-way costs incurred by the County because a City did not acquire sufficient right-of-way during the platting process or on new alignments shall be paid by the City.

*6 The County will replace all driveways in-kind. Upgrades in surfacing (i.e. gravel to bituminous, bituminous to concrete) shall be at 100% expense to the City.

**JOINT POWERS AGREEMENT
FOR THE INSTALLATION OF TRAFFIC CONTROL SIGNALS
AT THE INTERSECTION OF COUNTY ROAD NO. 132 AND SPRINGBROOK DRIVE
IN THE CITY OF FRIDLEY
Project No. CP 93-06-132**

THIS AGREEMENT is made and entered into this 23rd day of November, 1993, by and between the County of Anoka, a political subdivision of the State of Minnesota, Anoka County Government Center, 2100 3rd Avenue, Anoka, Minnesota 55303, hereinafter referred to as the "County," and the City of Fridley, 6341 University Avenue Northeast, Fridley, Minnesota 55432, hereinafter referred to as the "City."

WITNESSETH:

WHEREAS, the parties to this Agreement desire to jointly cause the construction of traffic-actuated control signals at the intersection of County Road No. 132 and Springbrook Drive; and

WHEREAS, the parties to this Agreement agree that it is in their best interest that the City costs of said project be shared; and,

WHEREAS, said work will be carried out in accordance with the provisions of Minn. Stat. § 471.59.

NOW, THEREFORE, it is mutually stipulated and agreed:

I. PURPOSE:

The County and City have joined together for the purpose of installing a traffic control system at the intersection of County Road No. 132 and Springbrook Drive, as described in the plans and specifications numbered 93-06-132 on file in the office of the Anoka County Highway Department and incorporated herein by reference.

II. METHOD:

The County shall provide all engineering services and shall cause the construction of Anoka County Project No. 93-06-132 in conformance with said plans and specifications. The letting of bids and the acceptance of all bid proposals shall be done by the County.

III. COSTS:

A. The contract costs of the work, or if the work is not contracted, the cost of all labor, materials, normal engineering costs and equipment rental required to complete the work, shall constitute the actual "construction costs" and shall be so referred to herein. "Estimated costs" are good-faith projections of the costs which will be incurred for this project. The estimated costs are attached as Exhibit A, and incorporated herein by reference.

B. The City shall pay for all costs associated with emergency vehicle pre-emption (EVP).

C. The City shall pay for engineering services at a rate of eight percent (8%) of its actual construction costs.

D. The total estimated cost to the City is based on the actual costs of construction and the City's share as provided for in Exhibit B. The estimated cost to the City is:

Construction	\$30,000.00
EVP	8,000.00
Engineering (8%)	<u>3,040.00</u>
Total Estimated City Cost	\$41,040.00

E. Upon final completion of the construction, the City shall pay to the County, upon written demand by the County, the actual cost of construction and engineering, estimated to be \$41,040.00. The City's share of the project shall include only construction and engineering and does not include administrative or other expenses incurred by the County.

IV. TERM:

This Agreement shall continue until (1) terminated as provided hereinafter, or (2) until the construction provided for herein is completed and payment provided for herein is made, whichever (1) or (2) shall first occur.

V. DISBURSEMENT OF FUNDS:

All funds disbursed by the County or City pursuant to this Agreement shall be disbursed by each entity pursuant to the method provided by law.

VI. CONTRACTS AND PURCHASES:

All contracts let and purchases made pursuant to this Agreement shall be made by the County in conformance to state laws.

VII. STRICT ACCOUNTABILITY:

A strict accounting shall be made of all funds and report of all receipts and disbursements shall be made upon request by either party.

VIII. SIGNALIZATION POWER:

The City, along with the Cities of Blaine and Coon Rapids, shall, at their sole expense, install or cause the installation of an adequate electrical power source to the service pad or pole for the intersection of County Road No. 132 and Springbrook Drive, including any necessary extensions of power lines. The City of Coon Rapids shall be the lead agency in this matter. Upon completion of said traffic control signal installation, the ongoing cost of electrical power to the signal shall be at the sole cost and expense of the three cities. The City of Fridley shall enter into an agreement with the Cities of Blaine and Coon Rapids for the same.

IX. MAINTENANCE:

Maintenance of the completed signal and signal equipment will be the sole obligation of the County. All other maintenance, including the ongoing cost of electrical power to the signal, will be the responsibility of the City and the Cities of Blaine and Coon Rapids.

X. TERMINATION:

This Agreement may be terminated by either party at any time, with or without cause, upon not less than thirty (30) days written notice delivered by mail or in person to the other party. If notice is delivered by mail, it shall be deemed to be received two (2) days after mailing. Such termination shall not be effective with respect to any solicitation of bids or any purchases of services or goods which occurred prior to such notice of termination.

XI. AFFIRMATIVE ACTION:

In accordance with the County's Affirmative Action Policy and the County Commissioners' policies against discrimination, no person shall illegally be excluded from full-time

employment rights in, be denied the benefits of, or be otherwise subjected to discrimination in the program which is the subject of this Agreement on the basis of race, creed, color, sex, marital status, public assistance status, age, disability or national origin.

XII. NOTICE:

For purpose of delivery of any notices hereunder, the notice shall be effective if delivered to the County Administrator of Anoka County, Anoka County Government Center, 2100 3rd Avenue, Anoka, Minnesota 55303, on behalf of the County, and the City Manager of the City of Fridley, 6341 University Avenue Northeast, Fridley, Minnesota 55432.

XIII. INDEMNIFICATION:

The City and the County mutually agree to indemnify and hold harmless each other from any claims, losses, costs, expenses or damages resulting from the acts or omissions of the respective officers, agents or employees relating to activity conducted by either party under this Agreement.

XIV. ENTIRE AGREEMENT/REQUIREMENT OF A WRITING:

It is understood and agreed that the entire agreement of the parties is contained herein and that this Agreement supersedes all oral agreements and all negotiations between the parties relating to the subject matter thereof, as well as any previous agreement presently in effect between the parties relating to the subject matter thereof. Any alterations, variations or modifications of the provisions of this Agreement shall be valid only when they have been reduced to writing and duly signed by the parties herein.

IN WITNESS WHEREOF, the parties of this Agreement have hereunto set their hands on the dates written below.

COUNTY OF ANOKA

By: [Signature]
Dan Erhart, Chairman
County Board of Commissioners

Dated: 11-23-93

ATTEST

By: [Signature]
John "Jay" McLinden
County Administrator

Dated: 11-23-93

RECOMMENDED FOR APPROVAL

By: [Signature]
Paul Ruud
County Engineer

Dated: 11-22-93

APPROVED AS TO FORM

By: [Signature]
Dan Klint
Assistant County Attorney

Dated: 11-23-93

CITY OF FRIDLEY

By: [Signature]
Name: William W. Burns

Title: City Manager

Dated: _____

By: [Signature]
Name: William J. Nee

Title: Mayor

Dated: _____

EXHIBIT A

**Joint Powers Agreement for the
Installation of Traffic Control Signals
at the Intersection of County Road No. 132 and Springbrook Drive
in the Cities of Fridley and Coon Rapids**

Estimated costs for County Project No. 93-06-132 are as follows:

Fully-Actuated Traffic Control System	\$70,000.00
Control Cabinet	10,000.00
EVP	8,000.00
Engineering	<u>7,040.00</u>
Total	\$95,040.00

City Share (25% plus 1/2 of 25%) Plus EVP	\$41,040.00
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City of Blaine Share (1/4 of 25%)	5,400.00
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City of Coon Rapids Share (25% plus 1/4 of 25%)	\$27,000.00
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County Share (25%)	\$21,600.00
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EXHIBIT B

COST-SHARING AGREEMENT FOR PROJECTS CONSTRUCTED IN ANOKA COUNTY USING COUNTY STATE AID FUNDS OR LOCAL TAX LEVY DOLLARS

<u>ITEMS</u>	<u>COUNTY SHARE</u>	<u>CITY SHARE</u>
Bikeways	0	100%
Concrete Curb and Gutter	50%	50%
Concrete Sidewalk	0	100%
Concrete Sidewalk Replacement	100%	0
Concrete Curb and Gutter for Median Construction	100%	0
Concrete Median	100%	0* ¹
Construction or Adjustment of Local Utilities	0	100%
Grading, Base and Bituminous	100%	0
Storm Sewer	based on state aid letter* ²	based on state aid letter* ²
Driveway Upgrades	0* ⁶	100%
Traffic Signals (communities larger than 5,000)	1/2 the cost of its legs of the intersection	the cost of its legs of the intersection plus 1/2 the cost of the County legs of the intersection
Traffic Signals (communities less than 5,000)	100%	0* ³
Engineering Services	* ⁴	* ⁴
Right-of-Way	100%	0* ⁵
Street Lights	0	100%

*¹ The County pays for 100% of a Standard Median Design such as plain concrete. If a community requests decorative median such as red brick, stamped concrete, or exposed aggregate concrete the City will pay the additional cost above the cost of standard median.

*² In the event no State Aid is being used, drainage cost shares will be computed by proportions of total area to County area where the area of the road right-of-way is doubled prior to performance of the calculations.

*³ In communities less than 5,000 people the County pays for 100% of the cost of the traffic signal effective March 1986. The County collects on behalf of the cities (less than 5,000) "Municipal State Aid Dollars" since they do not themselves qualify for state aid funds. These funds are used to pay the City Share.

*⁴ Engineering shall be paid by the Lead Agency except that any participating agency will pay construction engineering in the amount of 8% of the construction costs paid by that agency.

*⁵ In the event that the City requests purchase of right-of-way in excess of those right-of-ways required by County construction, the City participates to the extent an agreement can be reached in these properties. For instance, a City may request a sidewalk be constructed alongside a County roadway which would require additional right-of-way, in which case the City may pay for that portion of the right-of-way. Acquisition of right-of-way for new alignments shall be the responsibility of the City requesting the alignment. In addition, any costs including right-of-way costs incurred by the County because a City did not acquire sufficient right-of-way during the platting process or on new alignments shall be paid by the City.

*⁶ The County will replace all driveways in-kind. Upgrades in surfacing (i.e. gravel to bituminous, bituminous to concrete) shall be at 100% expense to the City.

**JOINT POWERS AGREEMENT
FOR THE INSTALLATION OF TRAFFIC CONTROL SIGNALS
AT THE INTERSECTION OF COUNTY ROAD NO. 132 AND
SPRINGBROOK DRIVE IN THE CITY OF BLAINE
Project No. CP 93-06-132**

THIS AGREEMENT is made and entered into this ____ day of _____, 1993, by and between the County of Anoka, a political subdivision of the State of Minnesota, Anoka County Government Center, 2100 3rd Avenue, Anoka, Minnesota 55303, hereinafter referred to as the "County," and the City of Blaine, 9150 Central Avenue Northeast, Blaine, Minnesota 55434, hereinafter referred to as the "City."

WITNESSETH:

WHEREAS, the parties to this Agreement desire to jointly cause the construction of traffic-actuated control signals at the intersection of County Road No. 132 and Springbrook Drive; and

WHEREAS, the parties to this Agreement agree that it is in their best interest that the City costs of said project be shared; and,

WHEREAS, said work will be carried out in accordance with the provisions of Minn. Stat. § 471.59.

NOW, THEREFORE, it is mutually stipulated and agreed:

I. PURPOSE:

The County and City have joined together for the purpose of installing a traffic control system at the intersection of County Road No. 132 and Springbrook Drive, as described in the plans and specifications numbered 93-06-132 on file in the office of the Anoka County Highway Department and incorporated herein by reference.

II. METHOD:

The County shall provide all engineering services and shall cause the construction of Anoka County Project No. 93-06-132 in conformance with said plans and specifications. The letting of bids and the acceptance of all bid proposals shall be done by the County.

III. COSTS:

A. The contract costs of the work, or if the work is not contracted, the cost of all labor, materials, normal engineering costs and equipment rental required to complete the work, shall constitute the actual "construction costs" and shall be so referred to herein. "Estimated costs" are good-faith projections of the costs which will be incurred for this project. The estimated costs are attached as Exhibit A, and incorporated herein by reference.

B. The City of Fridley shall pay all EVP costs.

C. The City shall pay for engineering services at a rate of eight percent (8%) of its actual construction costs.

D. The total estimated cost to the City is based on the actual costs of construction and the City's share as provided for in Exhibit B. The estimated cost to the City is:

Construction	\$5,000.00
Engineering (8%)	<u>400.00</u>
Total Estimated City Cost	\$5,400.00

E. Upon final completion of the construction, the City shall pay to the County, upon written demand by the County, the actual cost of construction and engineering, estimated to be \$5,400.00. The City's share of the project shall include only construction and engineering and does not include administrative or other expenses incurred by the County.

IV. TERM:

This Agreement shall continue until (1) terminated as provided hereinafter, or (2) until the construction provided for herein is completed and payment provided for herein is made, whichever (1) or (2) shall first occur.

V. DISBURSEMENT OF FUNDS:

All funds disbursed by the County or City pursuant to this Agreement shall be disbursed by each entity pursuant to the method provided by law.

VI. CONTRACTS AND PURCHASES:

All contracts let and purchases made pursuant to this Agreement shall be made by the County in conformance to state laws.

VII. STRICT ACCOUNTABILITY:

A strict accounting shall be made of all funds and report of all receipts and disbursements shall be made upon request by either party.

VIII. SIGNALIZATION POWER:

The City, along with the Cities of Coon Rapids and Fridley, shall, at their sole expense, install or cause the installation of an adequate electrical power source to the service pad or pole for the intersection of County Road No. 132 and Springbrook Drive, including any necessary extensions of power lines. The City of Coon Rapids shall be the lead agency in this matter. Upon completion of said traffic control signal installation, the ongoing cost of electrical power to the signal shall be at the sole cost and expense of the three cities. The City shall enter into an agreement with the Cities of Coon Rapids and Fridley for the same.

IX. MAINTENANCE:

Maintenance of the completed signal and signal equipment will be the sole obligation of the County. All other maintenance, including the ongoing cost of electrical power to the signal, will be the responsibility of the City and the Cities of Coon Rapids and Fridley.

X. TERMINATION:

This Agreement may be terminated by either party at any time, with or without cause, upon not less than thirty (30) days written notice delivered by mail or in person to the other party. If notice is delivered by mail, it shall be deemed to be received two (2) days after mailing. Such termination shall not be effective with respect to any solicitation of bids or any purchases of services or goods which occurred prior to such notice of termination.

XI. AFFIRMATIVE ACTION:

In accordance with the County's Affirmative Action Policy and the County Commissioners' policies against discrimination, no person shall illegally be excluded from full-time

employment rights in, be denied the benefits of, or be otherwise subjected to discrimination in the program which is the subject of this Agreement on the basis of race, creed, color, sex, marital status, public assistance status, age, disability or national origin.

XII. NOTICE:

For purpose of delivery of any notices hereunder, the notice shall be effective if delivered to the County Administrator of Anoka County, Anoka County Government Center, 2100 3rd Avenue, Anoka, Minnesota 55303, on behalf of the County, and the City Manager of the City of Blaine, 9150 Central Avenue Northeast, Blaine, Minnesota 55434, on behalf of the City.

XIII. INDEMNIFICATION:

The City and the County mutually agree to indemnify and hold harmless each other from any claims, losses, costs, expenses or damages resulting from the acts or omissions of the respective officers, agents or employees relating to activity conducted by either party under this Agreement.

XIV. ENTIRE AGREEMENT/REQUIREMENT OF A WRITING:

It is understood and agreed that the entire agreement of the parties is contained herein and that this Agreement supersedes all oral agreements and all negotiations between the parties relating to the subject matter thereof, as well as any previous agreement presently in effect between the parties relating to the subject matter thereof. Any alterations, variations or modifications of the provisions of this Agreement shall be valid only when they have been reduced to writing and duly signed by the parties herein.

IN WITNESS WHEREOF, the parties of this Agreement have hereunto set their hands on the dates written below.

COUNTY OF ANOKA

By: [Signature]
Dan Erhart, Chairman
County Board of Commissioners

Dated: 1-25-94

ATTEST

By: [Signature]
John "Jay" McLinden
County Administrator

Dated: 1-25-94

RECOMMENDED FOR APPROVAL

By: [Signature]
Paul Ruud
County Engineer

Dated: 1-14-94

APPROVED AS TO FORM

By: [Signature]
Dan Klint
Assistant County Attorney

Dated: 1-22-94

CITY OF BLAINE

By: [Signature]
Name: Elwyn Tinklenberg

Title: Mayor

Dated: January 6, 1994

By: [Signature]
Name: Donald G. Poss

Title: City Manager

Dated: January 6, 1994

EXHIBIT A

**Joint Powers Agreement for the
Installation of Traffic Control Signals
at the Intersection of County Road No. 132 and
Springbrook Drive in the City of Blaine**

Estimated costs for County Project No. 93-06-132 are as follows:

Fully-Actuated Traffic Control System	\$70,000.00
Control Cabinet	10,000.00
EVP	8,000.00
Engineering	<u>\$ 7,040.00</u>
Total	\$95,040.00

City Share (1/4 of 25%)	\$5,040.00
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City of Coon Rapids Share (25% plus 1/4 of 25%)	\$27,000.00
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City of Fridley Share (25% plus 1/2 of 25%) Plus EVP	\$41,040.00
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County Share (25%)	\$21,600.00
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EXHIBIT B

COST-SHARING AGREEMENT FOR PROJECTS CONSTRUCTED IN ANOKA COUNTY USING COUNTY STATE AID FUNDS OR LOCAL TAX LEVY DOLLARS

<u>ITEMS</u>	<u>COUNTY SHARE</u>	<u>CITY SHARE</u>
Bikeways	0	100 %
Concrete Curb and Gutter	50 %	50 %
Concrete Sidewalk	0	100 %
Concrete Sidewalk Replacement	100 %	0
Concrete Curb and Gutter for Median Construction	100 %	0
Concrete Median	100 %	0*1
Construction or Adjustment of Local Utilities	0	100 %
Grading, Base and Bituminous	100 %	0
Storm Sewer	based on state aid letter*2	based on state aid letter*2
Driveway Upgrades	0*6	100 %
Traffic Signals (communities larger than 5,000)	1/2 the cost of its legs of the intersection	the cost of its legs of the intersection plus 1/2 the cost of the County legs of the intersection
Traffic Signals (communities less than 5,000)	100 %	0*3
Engineering Services	*4	*4
Right-of-Way	100 %	0*5
Street Lights	0	100 %

*1 The County pays for 100 % of a Standard Median Design such as plain concrete. If a community requests decorative median such as red brick, stamped concrete, or exposed aggregate concrete the City will pay the additional cost above the cost of standard median.

*2 In the event no State Aid is being used, drainage cost shares will be computed by proportions of total area to County area where the area of the road right-of-way is doubled prior to performance of the calculations.

*3 In communities less than 5,000 people the County pays for 100 % of the cost of the traffic signal effective March 1986. The County collects on behalf of the cities (less than 5,000) "Municipal State Aid Dollars" since they do not themselves qualify for state aid funds. These funds are used to pay the City Share.

*4 Engineering shall be paid by the Lead Agency except that any participating agency will pay construction engineering in the amount of 8 % of the construction costs paid by that agency.

*5 In the event that the City requests purchase of right-of-way in excess of those right-of-ways required by County construction, the City participates to the extent an agreement can be reached in these properties. For instance, a City may request a sidewalk be constructed alongside a County roadway which would require additional right-of-way, in which case the City may pay for that portion of the right-of-way. Acquisition of right-of-way for new alignments shall be the responsibility of the City requesting the alignment. In addition, any costs including right-of-way costs incurred by the County because a City did not acquire sufficient right-of-way during the platting process or on new alignments shall be paid by the City.

*6 The County will replace all driveways in-kind. Upgrades in surfacing (i.e. gravel to bituminous, bituminous to concrete) shall be at 100 % expense to the City.

CITY OF BLAINE
RESOLUTION NO. 94-13
CP93-06-132

RESOLUTION APPROVING JOINT POWERS AGREEMENT
FOR INSTALLATION OF TRAFFIC CONTROL SIGNALS AT THE
INTERSECTION OF COUNTY ROAD NO. 132 AND SPRINGBROOK DRIVE

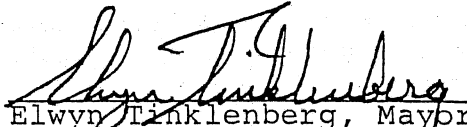
WHEREAS, the County of Anoka and City of Blaine have joined together for the purpose of installing a traffic control system at the intersection of County Road No. 132 and Springbrook Drive, as described in the plans and specifications on file and numbered 93-06-132, and

WHEREAS, the parties to this Agreement agree that it is in their best interest that the costs of said project be shared, and

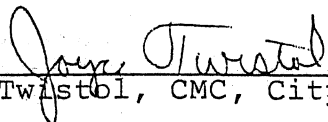
WHEREAS, said work will be carried out in accordance with the provisions of Minnesota Statute § 471.59;

NOW, THEREFORE, BE IT RESOLVED that the proper City Officers are hereby authorized to execute such agreement, and thereby assume for and on behalf of the City, all contractual obligations contained therein.

PASSED by the Blaine City Council this 6th day of January 1994.


Elwyn Tinklenberg, Mayor

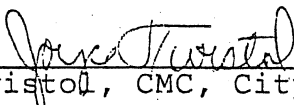
ATTEST:


Joyce Twistol, CMC, City Clerk

CERTIFICATION

STATE OF MINNESOTA)
COUNTY OF ANOKA)
CITY OF BLAINE)

I hereby certify that the foregoing Resolution is a true and correct copy of the resolution presented to and adopted by the Council of the City of Blaine at a duly authorized meeting thereof held on the 6th day of January, 1994, as shown by the minutes of said meeting in my possession.


Joyce Twistol, CMC, City Clerk