

MEMORANDUM

August 28, 2012

To: MVTA Board

From: James M. Strommen, Legal Counsel

Subject: Modified Sentence to JPA Indemnification Paragraph

Background

The attached modification to the first sentence of the Indemnification paragraph relates to the materials previously provided in your August 29 meeting packet. The Action item at the meeting is for approval of final modifications to the JPA, followed by delivery of pending JPA amendments to MVTA members for approval and JPA execution.

Note that the Board has already approved all proposed JPA and Bylaw amendments except this latest addition, Indemnification, requested by Dakota County.

Recommendation

Based on further MVTA member attorney and League of Minnesota Cities feedback (to be explained at the meeting), I recommend the following modifications to the first sentence of Paragraph 9, Indemnification.