SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No.	11-087	
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WHEREAS, The City desires that an Artist design, fabricate and transport an Artwork to the City and consult during installation for an Artwork to be installed by the City in the Union Square Market Street (UMS) Station of the Central Subway Project, Phase 2 of the SFMTA Third Street Light Rail Project ("the Project"); and,

WHEREAS, Funding for Artwork for the Project will be derived from Federal Transit Administration grants and other funds granted the SFMTA, which the SFMTA provides to the Commission to administer the art program for the Project; and,

WHEREAS, The San Francisco Arts Commission, by Resolution No. 1206-10-339 has authorized the Director of Cultural Affairs to enter into Agreement with Artist for the development and implementation of a work of art for the Central Subway Union Square/Market Street Station; and,

WHEREAS, Staff of the SFMTA and San Francisco Arts Commission has negotiated an agreement with Paramedia LLC for the design, fabrication, transportation and consultation during installation of an Artwork for the UMS Station of the Central Subway Project; and,

WHEREAS, The total compensation to the Artist shall not exceed \$536,550; now, therefore, be it

RESOLVED, That the Municipal Transportation Agency Board of Directors authorizes the Executive Director/CEO execute an agreement with Paramedia LLC to design, fabricate and transport an Artwork to the City and County of San Francisco under the supervision of the San Francisco Arts Commission and consult during installation for an Artwork to be installed by the City and County of San Francisco in the Union Square Market Street (UMS) Station of the Central Subway Project, in an amount not to exceed \$536,550 and for a term from March 1, 2011 to December 31, 2018.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of _____ JUN 2 8 2011 _____.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency

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