AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Temple Hoyne Buell Foundation Grant Award #7121; Gunnison Hinsdale Early Childhood Council; 10/1/14 thru 8/31/15; $10,000

Action Requested: County Manager Signature

Parties to the Agreement: BOCC & Temple Hoyne Buell Foundation

Term Begins: Oct 1, 2014 **Term Ends:** 8/31/2015 **Grant Contract #:**

Summary:
This is 3rd year of award from THB for ECC operating costs.

Fiscal Impact: $10,000

Submitted by: C Worrall **Submitter's Email Address:** cworrall@gunnisoncounty.org

Finance Review: (●) Required ( ) Not Required

Comments:

This is a renewal grant that is included in the 2014 and 2015 County budget. Funds are intended to offset ECC operations cost.

Reviewed by: GUNCOUNTY1\lNienhueser Discharge Date: 10/20/2014

County Attorney Review: (●) Required ( ) Not Required

Comments:

Reviewed by: GUNCOUNTY1\atrezise Discharge Date: 10/20/2014 Certificate of Insurance Required

Yes ( ) No (●)

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirnie Discharge Date: 10/22/2014

(●) Consent Agenda ( ) Regular Agenda ( ) Worksession Time Allotted:

Agenda Date: 11/4/2014 Follow Up Agenda Date:

Revised April 2013

TEMPLE HOYNE BUELL FOUNDATION

October 14, 2014

RECEIVED
OCT 1 9 2014
DEPT. OF HUMAN SERVICES

Renee Brown, Director
Gunnison County Department of Health
And Human Services
225 N. Pine Street
Gunnison, CO 81230

Re: Grant # 7121

Dear Ms. Brown:

The Trustees of the Temple Hoyne Buell Foundation are pleased to inform you that a grant has been approved in the amount of $10,000.00 for general operating support for the Gunnison Hinsdale Early Childhood Council. Please reference the grant number in any correspondence related to this grant.

This grant has been approved based upon the following terms and conditions:

1. Tax Exempt Status: The organization is a nonprofit recognized by the Internal Revenue Service as a public charity as described in Sections 501(c)(3) and 509(a)(1) of the IRS Code of 1986 as amended (the "Code") or a governmental agency organized under the laws of the State of Colorado.

2. Expenditure of Funds: This grant, and any income earned upon investment of grant funds, is made for the charitable purposes outlined above and may not be expended for any other purpose without this Foundation's prior written approval. ***The grant period is October 1, 2014 through August 31, 2015.***

3. Records and Reports: You are required to keep the financial records with respect to this grant and to provide this Foundation with a written report summarizing the use of all grant funds after funds have been expended and other reports as we may reasonably require. All records shall be retained for at least four years following the year in which all grant funds are fully expended.

4. Required Notification: You are required to provide this Foundation with *immediate written notification* of (a) any change in your organization's tax-exempt status, (b) any inquiry or audit by the Internal Revenue Service, (c) your inability to expend the grant for the purposes described in this letter, or (d) any expenditure from this grant made for any purposes other than those for which the grant was intended. Additionally, you must submit a written request to us *in advance* if the funds cannot be expended within the stated grant period.

1666 S. University Blvd., Suite B, Denver, CO 80210 ● (303) 744-1688 ● Fax (303) 744-1601 ● www.buellfoundation.org

5. Reasonable Access: You will permit this Foundation and its representatives reasonable access to your files, records, accounts, and personnel for purposes of making such financial audits, verifications, or program evaluations as this Foundation deems necessary or appropriate concerning this grant award.

6. Condition of Grant: This grant is conditioned upon your acceptance of the terms set forth above, and this Foundation reserves the right to discontinue, modify, or withhold any payment under this grant award, or to request a refund of any grant funds, if it reasonably determines that your organization has not fully complied with the terms and conditions of this grant.

7. Publicity: This Foundation may include information concerning this grant, including the amount and purpose of the grant and any related materials (including your logo and trademark and other information about your organization and its activities) in the Foundation's periodic public reports, newspapers, and news releases. You will obtain the Foundation's approval, which shall not be unreasonably withheld, concerning the text of any proposed publicity concerning this grant prior to its release.

If the conditions of this grant meet with your approval, please sign and return one copy of this letter *with original signatures* to the Foundation within 14 days after its receipt. A check will be issued within three weeks of our receipt of the signed contract.

Congratulations on this recognition of your important efforts. We look forward to working with you during the coming year.

Sincerely,

Susan J. Steele
Executive Director

AGREED AND ACCEPTED (three different signers required):

Signature, ~~Commissioner~~ County Manager
Gunnison County

Printed Name: Matthew Birnie
Title: County Manager
Date: 10/28/2014

Signature, Coordinator
Gunnison Hinsdale Early Childhood Council

Printed Name: Margaret Wacker
Title: Gunnison Hinsdale Early Childhood Council Coordinator
Date: 10/16/14

Signature, Director
Gunnison County Department of Health and Human Services

Printed Name: Renee Brown
Title: Director
Date: 10/16/14