AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Grant Award & Agreement; Gates Family Foundation

Action Requested:

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:

Grant Award & Agreement from the Gates Family Foundation

Fiscal Impact:

Submitted by: Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

Finance Review: ◉ Required ○ Not Required

Comments:
No concerns, Shady Island project. ln

Reviewed by: GUNCOUNTY1\lNienhueser Discharge Date: 10/2/2020

County Attorney Review: ◉ Required ○ Not Required

Comments:

Reveiwed by: GUNCOUNTY1\mhoyt Discharge Date: 10/2/2020 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 10/2/2020

◉ Consent Agenda ○ Regular Agenda ○ Worksession Time Allotted: 0

Agenda Date: 10/6/2020

Revised April 2015

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From:	Matthew Birnie
Envelope Subject:	Gates Family Foundation Grant Award Letter, Grant Agreement
Attachments to Fax:	
Envelope ID:	fdc0ea36-791b-4eb3-a948-e4d17ccc0a21
Sender Account Name:	Gates Family Foundation
Number of Pages: (Including cover page)	_____

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GATES FAMILY FOUNDATION

September 11, 2020

Ms. Cathie Pagano
Director of Community and Economic Development
Gunnison County
200 East Virginia Ave.
Gunnison, CO 81230

Dear Ms. Pagano:

I am pleased to inform you that the trustees of the Gates Family Foundation adopted a resolution during their September 2020 meeting that provides for the following commitment:

> To Gunnison County:
>
> Be it resolved that the Gates Family Foundation make a grant in the amount of $50,000 to support the completion of Phase I work of the Shade Island River Park, provided the total of $1,859,816 (or whatever is needed), including the Gates grant, is raised by December 1, 2020. Supporting documentation of the total project cost and the funds raised must be submitted prior to payment of the Gates grant.

We have implemented the use of DocuSign to secure grant agreement signatures. Please contact Lisa Rucker at 720-454-0335 should you have any questions completing the grant agreement.

Please provide a final report for this project by December 1, 2021. The Gates Family Foundation accepts the Colorado Common Grants Report and photographs of the completed project are always appreciated. Please send the report to lrucker@gatesfamilyfoundation.org.

Sincerely,

Russell T. Schnitzer
Senior Program Officer

6062-2007

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GATES FAMILY FOUNDATION

GRANT AGREEMENT

By accepting this grant, your organization (hereafter "GRANTEE") agrees to the following terms and conditions of the Gates Family Foundation (hereafter "FOUNDATION").

1. To use the funds only for the tax-exempt purpose as described in the grant application and subsequent grant notification letter and not for any other purpose without the FOUNDATION's prior written approval.

2. To not expend any grant funds for any political or lobbying activity or for any purpose other than one specified in section 170(c)(2)(b) of the Code.

3. To notify the FOUNDATION immediately of any change in (a) GRANTEE'S legal or tax status, (b) GRANTEE'S executive or key staff responsible for achieving the grant purposes, (c) GRANTEE'S ability to expend the grant for the intended purpose, and (d) any expenditure from this grant for any purpose other than those for which the grant was intended.

4. To maintain books and records adequate to demonstrate that it maintained the grant funds in a separate fund dedicated to the purpose for which the grant is made, and to maintain records of expenditures adequate to identify the purposes for which, and manner in which, grant funds have been expended.

5. To give the FOUNDATION reasonable access to the grantee's files and records for the purpose of making such financial audits, verifications, and investigations as it deems necessary concerning the grant, and to maintain such files and records for a period of at least four years after completion or termination of the project.

6. To return to the FOUNDATION any unexpended funds or any portion of the grant that is not used for the purposes specified herein.

7. If the GRANTEE deems appropriate and helpful, the GRANTEE can publicly acknowledge the grant to include (but does not require) building signage, project descriptions, or other grantee external communications, such as annual reports, websites, social media, or other platforms. If the GRANTEE plans to produce significant signage, media releases or stories about the FOUNDATION's commitment, please contact the FOUNDATION in advance to obtain permissions and logos (Melissa Davis, mdavis@gatesfamilyfoundation.org). However, the FOUNDATION respectfully requests that no statues, plaques, or framed certificates be presented to the FOUNDATION for its support of projects or organizations.

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8. To allow the FOUNDATION to include information about this grant in the FOUNDATION's periodic public reports, newsletter, news releases, social media postings, and on the FOUNDATION's website. This information includes the amount and purpose of the grant, , your logo or trademark, any photographs you have provided or the FOUNDATION has taken or commissioned, and other information and materials about your organization and its activities.

9. To submit a written report summarizing the project promptly following the end of the period during which you are to use all grant funds and to submit any interim reports the FOUNDATION may require. Your reports should describe your progress in achieving the purposes of the grant and include a detailed accounting of the use and expenditure of grant funds.

BY: _____ _____

Signature of Executive Director | Organization Name

Matthew Birnie
_____ _____

Print Name | Date

Log # 6062-2007

Date of Award Letter 9/11/2020