



DULUTH SUPERIOR AREA
**COMMUNITY
FOUNDATION**

April 26, 2019

The Honorable Emily Larson
City of Duluth
411 West First Street
City Hall, Room 403
Duluth, MN 55802

Dear Mayor ^{Emily} Larson:

I am pleased to inform you that a grant for \$5,000 from the Duluth Legacy Endowment Fund for your project/program – “Recreation Programming” was approved at the April 24, 2019 meeting.

Enclosed please find our Grant Agreement. If these conditions are acceptable to you, please return the signed and dated document to us as soon as possible. Once the agreement has been received, a check for \$5,000 will be mailed to City of Duluth.

As we understand the term of this grant to be through April 30, 2020, please submit a Final Project Report, including all requested materials, by June 29, 2020. This Final Report and instructions for its completion, is accessed through the online grant application portal, which you can find through our web site (www.dsacommunityfoundation.com). The report will help us determine the effectiveness of this grant.

We also request that the Community Foundation be credited for this grant in all related publicity materials and that you forward copies of those materials to us for our files. Credit lines should read, “Funded (or Funded in part) by the Duluth Legacy Endowment Fund of the Duluth Superior Area Community Foundation.”

We are very pleased to be able to help you with your project and wish you continued success.

Sincerely,

Holly C. Sampson
President and CEO

Enclosure
C: Alicia Watts

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President and CEO

Private giving for the public good.

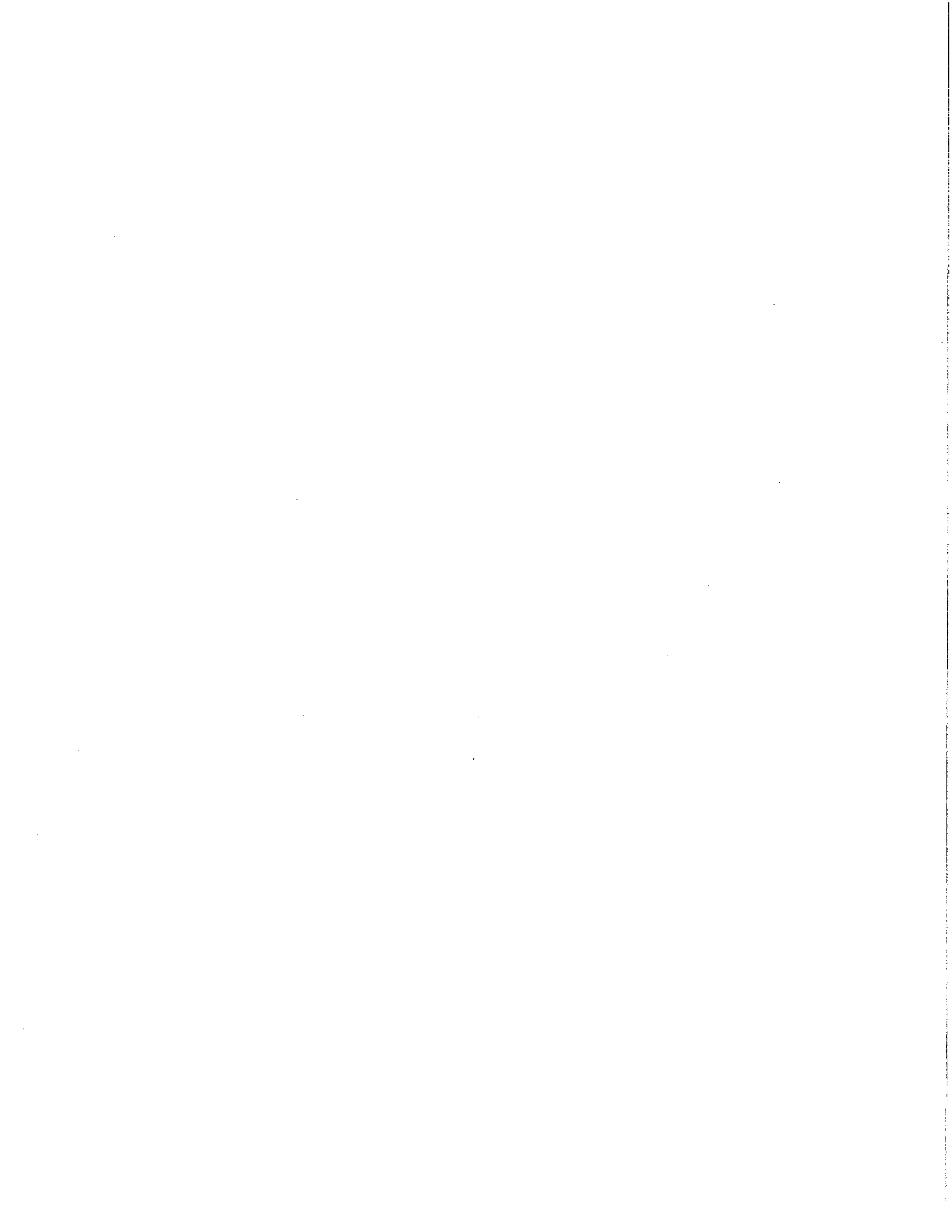
“Fostering generosity, civic engagement, and inclusiveness”

Zeitgeist Center for Arts and Community • 222 East Superior Street, Suite 302 • Duluth, MN 55802

P: 218.726.0232 • F: 218.726.0257

info@dsacommunityfoundation.com • www.dsacommunityfoundation.com





**DULUTH SUPERIOR AREA COMMUNITY FOUNDATION
GRANT AGREEMENT**

The undersigned hereby agrees to the following grant conditions:

1. To use the funds only for the designated purpose as described in the grant application and subsequent grant notification letter; to notify the Duluth Superior Area Community Foundation of and obtain its consent to any substantial deviation from said grant application, to use the grant in accordance with current and applicable laws and pursuant to the Internal Revenue Code, as amended, and the regulations issued there under; and to not use the funds for any purpose prohibited by law.
2. To maintain its books and records to show, and separately account for, the funds received under this grant, and to maintain records of expenditures adequate to identify the purposes for which, and manner in which, grant funds have been expended. Expenses charged against this grant may not be incurred prior to the date the grant period begins or subsequent to its termination date. The grantee will return any unexpended funds to the Foundation at the close of the grant period.
3. To ensure the grant funds are not used to commit, advocate, facilitate or participate in terrorist acts, to influence legislation, to influence the outcome of any public election, or to carry on a voter registration drive.
4. To permit the Duluth Superior Area Community Foundation, at its request, to have 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.
5. To return to the Duluth Superior Area Community Foundation any unexpended funds or any portion of the grant which is not used for the purposes specified herein.
6. To recognize the Duluth Superior Area Community Foundation in all publicity materials related to the funded project or program, as specified in the grant notification letter.
7. To permit the Duluth Superior Area Community Foundation to use photographs, news clippings, social media, and interview content resulting from the grant to promote the grant, the work of the Foundation, or to facilitate related philanthropic fundraising efforts.
8. To submit the Final Project Report, including all requested materials, by June 29, 2020 as specified in the grant notification letter.

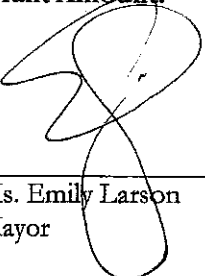
Name of Organization: City of Duluth
411 West First Street
City Hall, Room 403
Duluth, MN 55802

Payee: City of Duluth
411 West First Street
City Hall, Room 403
Duluth, MN 55802

Project Title: Recreation Programming

Grant Amount: \$5,000 **Fund:** Duluth Legacy Endowment Fund

Grant Number: 20190282



Ms. Emily Larson
Mayor

4/30/19

Date

23677

~Please remember that in order to promptly process your agreement and distribute funds, this form must be signed and returned to the Community Foundation within a month of the date received. An extension may be approved if necessary.

Attest: [Signature]
City Clerk

Date: 5/2/2019

Countersigned: [Signature]
City Auditor

Approved as to form: [Signature]
City Attorney