



July 9, 2019

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William C. Choi

Ms. Kelly Colopy
City of Long Beach
2525 Grand Avenue
Long Beach, CA 90815

35326

RE: Grant Agreement for City of Long Beach

Dear Ms. Colopy:

At the request of Kaiser Permanente Southern California Fund for Charitable Contributions, a Donor Advised fund of the California Community Foundation ("Foundation"), we take great pleasure in authorizing a grant payable to *City of Long Beach*, "Grantee", for the purpose(s) described below. This grant is subject to your acceptance of the conditions in this grant agreement. To acknowledge your acceptance of this grant and agreement with the conditions specified below, please return a signed copy of the agreement to the California Community Foundation.

Grant Amount: \$90,000.00

Grant Period Begins: 6/1/2019

Grant Period Ends: 6/1/2020

Grant Purpose: Cover a 12 month funding period beginning 6/1/2019 through 6/1/2020 to support Healthy North Long Beach

Payment Schedule: Payment will be disbursed according to the schedule below: Payment #1 in the amount of \$90,000.00 will be disbursed on or before 6/1/2019

Grant Requirements

- 1) Administration of Funds: This grant is to be used only for the purpose(s) described above and is subject to modification only with the Foundation's prior written approval.
- 2) Reporting Use of Funds: Reporting is due as outlined below:

| Report Type | Due no later than: |
|--------------|--------------------|
| Final Report | 7/1/2020 |

Detail to Include in Report:

1. Strengthen and maintain community capacity to support healthy living though resident leadership and civic engagement by:



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- Coordinating up to five trainings for the Coalition for a Healthy North Long Beach and two local Neighborhood Associations, e.g., resource development, establishing a 501-C3
 - Collaborating with two North Long Beach, neighborhood associations to complete least two community beautification projects
 - Convening the HEAL Teen Leadership group to identify and refine its youth participatory research (YPAR) project and provide at least one opportunity for the youth to present their findings and recommendations to City staff and/or community leaders
2. Implement selected Transition Plan elements to build and sustain:
- A monthly Walk to School day at minimum for one school in North Long Beach that aligns with the City of Long Beach's Safe Routes to School campaign and neighborhood beautification project

Additionally, as a condition of this grant, grantee partner shall promptly notify the Foundation in writing of any significant changes in the organization's structure, leadership, or financial circumstances that could affect the ability of the grantee to effectively implement the funded activities or general charitable mission of the organization.

- 2) Payment of Grant: Payment of this grant may be made by the Foundation from the Kaiser Permanente Southern California Fund for Charitable Contributions, a donor advised fund of the Foundation.
- a. Therefore, this grant may not be used to provide any material benefit or privilege to the donor advisor/s or any individual related to the donor advisor/s (e.g., membership benefits, event tickets, goods bought at auction, religious benefit, etc.)
 - b. Not be used to support political campaigns or lobbying activities.
 - c. Payment of grants from donor advised funds is subject to the availability of unencumbered fund assets equal to the payment amount.
- 3) Governing Law: This agreement and grant shall be construed in accordance with and governed by the laws of the state of California.
- 4) Entire Agreement: This agreement supersedes any prior or contemporaneous oral or written understanding or communications between Grantee, the Foundation and the donors and constitutes the entire agreement of the parties with respect to its subject matter. This agreement may not be amended or modified, except by mutual agreement and in writing, signed by both parties.

Thank you for your attention to this matter. Should you have questions or need additional information as you proceed, please do not hesitate to contact the Grants Management Group at 213.239-2320 or by emailing grantsmanager@calfund.org.

CC: DONOR



California
COMMUNITY
Foundation

FOR THE GRANTEE: City of Long Beach:

7/23/19
Date

Tom Modica
Signature

Tom Modica
Assistant City Manager

Title **EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER**

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FOR THE CALIFORNIA COMMUNITY FOUNDATION:

7/9/19
Date

Todd Yuba
Signature

VP Finance
Title

JANIGIRO

APPROVED AS TO FORM AND RETURNED

July 18, 20*19*
CHARLES PARKIN, City Attorney

By *[Signature]*
TAYLOR M. ANDERSON
DEPUTY CITY ATTORNEY

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Building
Los Angeles
Together