



FOUNDATION

we help children grow up healthy

December 7, 2010

31861

City of Long Beach

Mr. Patrick H. West, City Manager
c/o Ms. Shawna Stevens, Assistant Coordinator
2525 Grand Avenue
Long Beach, CA 90815

Re: The Earl B. and Loraine H. Miller Foundation Grant
For Miller Family Health Education Center

Dear Mr. West:

The Earl B. and Loraine H. Miller Foundation ("Foundation") has considered your request for an augmentation to your original grant of funds (awarded on July 15, 2010, in the amount of \$79,000) from the Foundation for the purpose set forth in your grant application for additional funds dated September 15, 2010 ("Application"). The Foundation has approved the augmentation of the original grant of funds, in the amount of an additional \$40,500, ("Grant") to be paid to the City of Long Beach Department of Health and Human Service in accordance with the payment schedule listed below. The payment(s) of the Grant by the Foundation is subject to your acceptance and performance of the following terms and conditions:

1. The City of Long Beach shall use the Grant solely for the purposes set forth in the Application and for no other purpose. This grant is for the period (7/1/10 through 6/30/11). Any portion of the Grant not expended exclusively for the purposes set forth in the Application shall be returned to the Foundation unless prior written approval for use of the Grant for purposes other than as set forth in the Application is received by the City of Long Beach from the Foundation.

2. The grant payment schedule will be in two installments as follows:

First payment due upon signed receipt of contract in the amount of \$20,250.

Second payment due four months after the first payment received in the amount of \$20,250.

"Health is a state of complete physical, mental and social well-being and not merely the absence of disease or infirmity."

Definition of health
World Health Organization

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3. The City of Long Beach will submit two reports to the Foundation on or before **March 31, 2011 and the final report due August 31, 2011**. This report shall include the Grant funds expended to the date; the specific use and outcome as well as other pertinent information about the program.
4. The City of Long Beach shall immediately inform the Foundation of any (i) changes in its organization structure; (ii) changes or proposed changes in management and key staff members' (iii) activities that may affect the City of Long Beach's tax-exempt status under the Internal Revenue Code of 1986, as amended and applicable Treasury Regulations, rulings, etc.; (iv) changes in the City of Long Beach's tax exempt status; and (v) material change in the City of Long Beach's financial condition.
5. The City of Long Beach shall not spend any of the Grant funds to (i) carry on propaganda or otherwise attempt to influence legislation within the meaning of the Internal Revenue Code Section 4945(d)(1) and 4945(e); or (ii) influence the outcome of any specific public election or carry on, directly or indirectly, any voter registration drive within the meaning of Internal Revenue Code Section 4945(d)(2).
6. The City of Long Beach will provide the Foundation with a written receipt promptly upon delivery of each payment of the Grant funds.
7. All materials and/or other means of communication dealing with or describing the activities associated with the use of Grant funds by the City of Long Beach shall acknowledge the Foundation's support. Copies of all such printed materials shall be delivered to the Foundation within a reasonable time after publication.

By accepting the Grant and the terms set forth in this letter, the City of Long Beach confirms, that as of date of its acceptance of the terms and conditions of this letter, the City of Long Beach's tax-exempt status, as shown in the final or advance ruling or determination letter previously delivered to the Foundation, has not changed. In the event the City of Long Beach's tax exempt status changes during the term of this Grant or if the City of Long Beach fails to comply with the conditions set forth above, the Foundation reserves the right to terminate the Grant and recoup any previous payments made to the City of Long Beach pursuant to the Grant. The City of Long Beach further understands that by accepting the Grant and the terms and conditions of this letter, the Foundation is not in any manner obligated to provide any additional funds or support to the City of Long Beach.

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Please execute the enclosed copy of this letter and return it to the Foundation as soon as possible and retain the second copy for your files.

Very truly yours,

THE EARL B. AND LORAIN H. MILLER
FOUNDATION

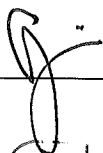


Walter M. Florie, Jr.
President and Chief Executive Officer

The terms and conditions of the foregoing letter are hereby accepted by the
CITY OF LONG BEACH, the Grantee.

CITY OF LONG BEACH
(GRANTEE)

Assistant City Manager

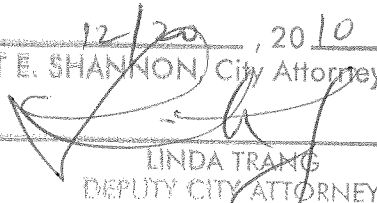
By:  EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

Title: City Manager

Date: 12.23.10

APPROVED AS TO FORM

12/20, 2010
ROBERT E. SHANNON, City Attorney

By: 
LINDA TRANG
DEPUTY CITY ATTORNEY