

The George Foundation

Est. 1945

January 25, 2012

2-7-2012
AGENDA ITEM 16

Judge Robert Hebert
County Judge
Fort Bend County
301 Jackson, Suite 719
Richmond, TX 77469

Ref. #:	2012-0009
Approval Date:	1/24/2012
Purpose of Grant:	Funding to purchase digital equipment and signage for Fort Bend County Libraries.

Dear Judge Hebert:

Enclosed are two originals of The George Foundation Grant Contract. Please **return one** original of the Grant Contract to the Foundation after providing the required signature. The second original of the Grant Contract is being provided for your records.

Upon receipt of the executed Grant Contract, the Foundation will schedule disbursement of grant funds. Please remember, should adjustments to the original parameters of the request (budget and/or programming) be required, you must contact the Grant Staff to discuss the changes and seek Foundation approval.

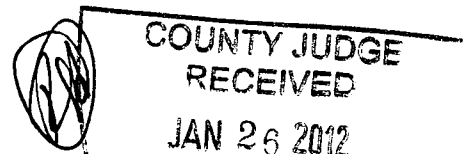
The Grant Contract contains the payment requirements and required reporting for the duration of the grant. Please review the Grant Contract, noting the due date(s) of required report(s). Required reports, along with expenditure documentation, must be received by the Foundation to complete the grant file and ensure your organization remains in compliance with the terms set out in the Grant Contract.

Should you have any questions, please feel free to contact me using the information listed below:

Sincerely,
THE GEORGE FOUNDATION



Dee Koch, Grant Officer
281-342-6109 (Work)
281-344-7643 (Cell)
dkoch@thegeorgefoundation.org



215 Morton Street, Richmond, TX 77469
Mailing Address: 310 Morton Street, PMB Suite C, Richmond, TX 77469

2-8-12 COPY
RECEIVED

The George Foundation

Est. 1945

Grant Contract

January 24, 2012

Judge Robert Hebert
 County Judge
 Fort Bend County
 301 Jackson, Suite 719
 Richmond, TX 77469

Approval Date:	1/24/2012
Ref. ID:	2012-0009
Grant Amount:	\$379,284.00
Grant Timeframe:	1/1/2012 - 6/30/2013
Grant Project:	Funding to purchase digital equipment and signage for Fort Bend County Libraries.
Grant Terms and Conditions:	<p>Executed Grant Contract must be on file prior to disbursement of approved funding.</p> <p>Reporting must include documentation of actual equipment costs and disbursement of grant funds.</p> <p>Required reports must be received by the Foundation for your organization to remain in compliance with the Grant Contract and allow the grant file to be marked completed.</p>
Report Schedule:	<p>Progress Report: 12/31/2012</p> <p>Final Report: 7/31/2013</p>
Reporting:	<p>Required report(s) give Grantee an opportunity to discuss with the Foundation the impact of grant activities as well as provide the Foundation with documentation of Grant expenditures.</p> <p><u>Remember, no changes may be made to the original budget without the prior approval of the Foundation.</u></p> <p>Please refer to the Foundation's website (www.thegeorgefoundation.org) to find the guidelines to use in preparing final and/or interim reports. Grantee must submit both a narrative and financial report to complete the reporting process.</p> <p>Reports may be electronically sent to the Foundation by emailing the reports to dkoch@thegeorgefoundation.org</p>

Grantee is an organization described in Section 170(c) of the Internal Revenue Code of 1986 (hereafter all section references are to Internal Code of 1986 or corresponding provisions of subsequent Federal tax laws), and the Grant will be used exclusively for public purposes.

The Grant will not affect adversely Grantee's status as an organization described in Section 170(c).

Grantee must furnish the Foundation with any information concerning a proposed change in Grantee's status as an organization described in Section 170(c).

If Grantee's status under 170(c) changes and the Foundation requests, Grantee agrees to return the amount of the Grant to the Foundation.

Grantee agrees to keep its financial records so that they adequately show that the funds were used exclusively for the Grant's purpose. Any funds not used for the purpose of the Grant are to be returned to the Foundation.

To document the progress of the Grant, the Foundation may schedule a phone interview or a site visit prior to the end of the grant period.

No changes or modifications may be made to the Grant without the Foundation's knowledge and approval. For further questions regarding the Grant, please contact Dee Koch at dkoch@thegeorgefoundation.org or by phone at 281.342.6109 x 112.

Grantee may release information regarding the receipt of the Grant without prior approval of the Foundation provided compliance with all the applicable terms and conditions of this letter have been met. Copies of such news releases or other written materials which include Grant information should be furnished to the Foundation.

Any violation of the terms and conditions as set forth in this letter will permit the Foundation to terminate any and all obligations with respect to further distributions, whether to be made as part of this Grant or any other approved grant from the Foundation regardless of whether such distributions have been previously promised or pledged.

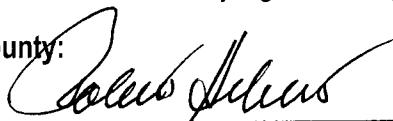
The George Foundation:



Roland Adamson, Executive Director

A duly authorized officer of Grantee shall make acknowledgement of Grantee's agreement to the terms and conditions set forth in this letter by signature as provided below.

Fort Bend County:



Title: Robert E. Hebert, Fort Bend County Judge

Date Signed: 2-7-2012