

The George Foundation

Est. 1945

Matching Grant Contract 170 (c) Organization

May 26, 2015

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

It is my pleasure to inform you that the Trustees of The George Foundation ("Foundation") have awarded a Matching Grant of \$25,000.00 to Fort Bend County ("Grantee") to implement the Fort Bend County Collaborative Information System as described in your proposal of 2/06/2015.

This Matching Grant is made subject to the following terms and conditions:

Approval Date:	5/26/2015
Ref. #:	2015-0044
Grant Timeframe:	5/1/2015 - 4/30/2016
Grant Terms:	<p>Executed Grant Contract must be on file prior to disbursement of approved funding.</p> <p>Matching Grant funds are to be disbursed with the following contingencies:</p> <ul style="list-style-type: none">• Grantee must submit documentation of raising \$25,000 toward the project from sources other than the Henderson-Wessendorff Foundation. In-kind gifts do not qualify for matching funds, and the Foundation retains the right to determine if the match has been met.• Grantee agrees to submit copies of final executed Memoranda of Understanding from each collaborating agency to the Foundation. <p>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.</p> <p>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.</p>

	<p>We understand that your operation may not proceed exactly as you have proposed. If you find this to be the case, please contact Quynh-Anh McMahan, Grant Officer, to discuss any requested amendments to the Grant. She may be reached at gmcmahana@thegeorgefoundation.org or by phone at 281.342.6109 x 115.</p> <p>As stated above, the Grant is being made according to your grant proposal, and if there are significant changes in any part of the Grant or your plans for executing same, an amendment to the Grant is required.</p>								
<p>Requirements:</p>	<table data-bbox="464 682 1310 835"> <tr> <td>Contract Due</td> <td>6/30/2015</td> </tr> <tr> <td>Gift Receipt Due</td> <td>Within 2 months of grant payment</td> </tr> <tr> <td>Progress Report Due</td> <td>10/31/2015</td> </tr> <tr> <td>Final Report Due</td> <td>5/31/2016</td> </tr> </table> <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. 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> <p>Please refer to the Foundation's website for Progress and Final Report Forms and guidelines (www.thegeorgefoundation.org). The Foundation encourages reports to be submitted electronically by emailing to grants@thegeorgefoundation.org.</p>	Contract Due	6/30/2015	Gift Receipt Due	Within 2 months of grant payment	Progress Report Due	10/31/2015	Final Report Due	5/31/2016
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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 Matching Grant will be used exclusively for public purposes.

The Matching 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 Matching Grant to the Foundation.

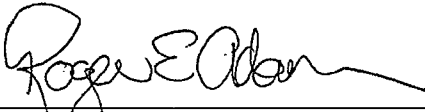
The Foundation encourages Grantee to publish news of the Matching Grant with photo and article of award. Grantee may release information regarding the receipt of the Matching Grant without prior approval of the Foundation provided compliance with all the applicable terms and

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 Matching Grant or any other approved grant from the Foundation regardless of whether such distributions have been previously promised or pledged.

The Foundation is pleased to support the mission of Fort Bend County and looks forward to hearing of progress and successes.

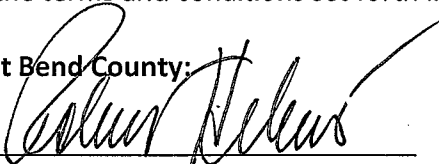
The George Foundation:



Roger Adamson, CEO

The duly authorized officers of Grantee shall make acknowledgement of Grantee's agreement to the terms and conditions set forth in this letter by signing below.

Fort Bend County:



Signature, County Judge

Robert E. Hebert

Printed Name

6/9/2015

Date



**Signature, Director of Fort Bend County
Social Services**

Anna M. Gonzales

Printed Name

6/9/2015

Date