

The George Foundation

Est. 1945

Program/Project Grant Contract 170 (c) Organization

03/22/2016

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

It is my pleasure to inform you that the Trustees of The George Foundation ("Foundation") have awarded a grant of up to \$50,000.00 to Fort Bend County ("Grantee") for the Fort Bend County Aquatic Fitness Center as described in your proposal of 03/10/2016.

This grant is made subject to the following terms and conditions:

Approval Date:	03/22/2016
Ref. #:	2016-0033
Grant Timeframe:	01/01/2016 - 12/31/2016
Grant Terms:	<p><i>Grant funds will be disbursed once Grantee submits final project budget. Grant award will not exceed amount needed to complete the project budget, and the award cap is \$50,000.00.</i></p> <p>Executed Grant Contract must be on file prior to disbursement of approved funding.</p> <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 gmcghan@thegeorgefoundation.org or</p>

	by phone at 281.342.6109 x 115.								
	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.								
Requirements:	<table> <tr> <td>Contract Due</td> <td>04/15/2016</td> </tr> <tr> <td>Gift Receipt Due</td> <td>within 2 months of receiving grant</td> </tr> <tr> <td>Progress Report Due</td> <td>07/31/2016</td> </tr> <tr> <td>Final Report Due</td> <td>12/31/2016</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 Report Forms and guidelines (www.thegeorgefoundation.org).</p>	Contract Due	04/15/2016	Gift Receipt Due	within 2 months of receiving grant	Progress Report Due	07/31/2016	Final Report Due	12/31/2016
Contract Due	04/15/2016								
Gift Receipt Due	within 2 months of receiving grant								
Progress Report Due	07/31/2016								
Final Report Due	12/31/2016								

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.

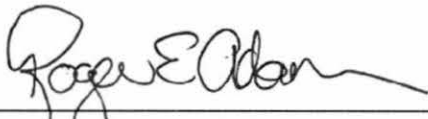
The Foundation has furnished Grantee with an executed copy of Form 1295, which is attached to this Contract.

The Foundation encourages Grantee to publish news of the Grant with photos and/or articles of the award. 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 Foundation is pleased to support the mission of Fort Bend County and looks forward to hearing of progress and successes.

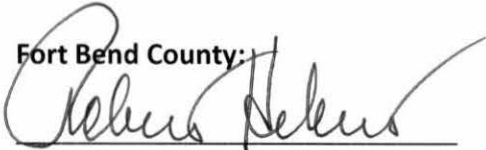
The George Foundation:



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

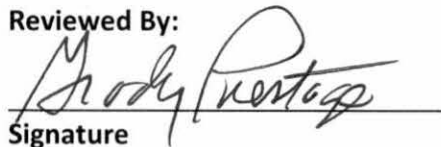
Judge Robert Hebert, Fort Bend Co.

Printed Name

April 5, 2016

Date

Reviewed By:



Signature

Commissioner Grady Prestage, Precinct 2

Printed Name

April 5, 2016

Date

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
 CERTIFICATION OF FILING**

Certificate Number:
 2016-30490

Date Filed:
 03/24/2016

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
 The George Foundation
 Richmond, TX United States

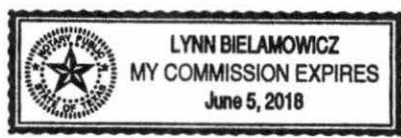
2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
 Fort Bend County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the goods or services to be provided under the contract.
 P105-16AQUATIC
 The George Foundation - Aquatic Fitness Center Amendment 1.

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



Roger E. Adamson

 Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Roger E. Adamson, this the 24th day of March, 20 16, to certify which, witness my hand and seal of office.

Lynn Bielamowicz

 Signature of officer administering oath

Lynn Bielamowicz

 Printed name of officer administering oath

Notary Public

 Title of officer administering oath

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

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OFFICE USE ONLY CERTIFICATION OF FILING

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The George Foundation
Richmond, TX United States

Certificate Number:
2016-30490

Date Filed:
03/24/2016

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Fort Bend County

Date Acknowledged:
04/05/2016

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the goods or services to be provided under the contract.

P105-16AQUATIC
The George Foundation - Aquatic Fitness Center Amendment 1.

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
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6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said _____, this the _____ day of _____, 20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath