

The George Foundation

Est. 1945

Capital Grant Contract 170 (c) Organization

09/27/2018

The Honorable 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 \$50,000.00 to Fort Bend County ("Grantee") for restroom facility renovations at King-Kennedy Memorial Park as described in your proposal of 07/25/2018.

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

Approval Date:	09/27/2018
Ref. #:	2018-0066
Grant Timeframe:	06/01/2018 - 02/28/2019
Grant Terms:	<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 Saché Cantu, Program Officer, to discuss any requested amendments to the Grant. She may be reached at scantu@thegeorgefoundation.org or by phone at 281.342.6109 x 114.</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.						
Requirements:	<p>Please submit all grant requirements through the online grants portal, which may be accessed via the "Grant" page of the Foundation's website (www.thegeorgefoundation.org).</p> <table> <tr> <td>Contract Due</td><td>10/12/2018</td></tr> <tr> <td>Gift Receipt Due</td><td>12/31/2018</td></tr> <tr> <td>Final Report Due</td><td>03/31/2019</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>	Contract Due	10/12/2018	Gift Receipt Due	12/31/2018	Final Report Due	03/31/2019
Contract Due	10/12/2018						
Gift Receipt Due	12/31/2018						
Final Report Due	03/31/2019						

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.

If applicable, the Foundation will furnish Grantee with an executed copy of Form 1295, as an addendum to this Contract.

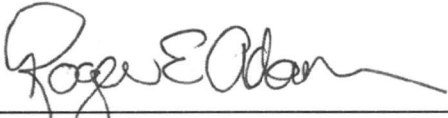
The Foundation encourages Grantee to publish news of the Grant with photos and/or articles of the award. Grantee may release information regarding the receipt of the Grant without prior approval of the Foundation provided compliance with all the applicable terms and conditions of this letter have been 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.

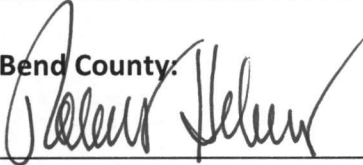
The George Foundation:



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

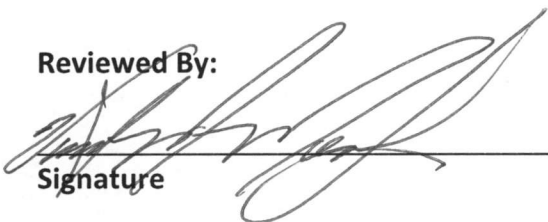
Judge Robert Hebert, Fort Bend Co.

Printed Name

10-9-2018

Date

Reviewed By:



Signature

Commissioner Vincent Morales, Precinct 1

Printed Name

10-9-2018

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:
2018-416616

Date Filed:
10/19/2018

Date Acknowledged:
10/19/2018

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 services, goods, or other property to be provided under the contract.

G660-19KINGKENN
The George Foundation King-Kennedy Memorial Park 2018-19

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Ewbank, Steve	Richmond, TX United States	X	
	Mefford, Ruthanne	Richmond, TX United States	X	
	Condrey, Jim	Richmond, TX United States	X	
	Wenzel, Don	Richmond, TX United States	X	
	McNutt, Tom	Richmond, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)