

AGENDA

ITEM

GOAL: 4

OBJECTIVE: 4A

SUBJECT: Consider Board approval of Donation

RATIONALE: Policy CDC Local indicates that any gift that the potential donor has expressly made conditional upon the District's use for a specified purpose or real property shall require Board approval.

The Powell Foundation has authorized a grant in the amount of \$175,000 to be donated for Capturing Kid's Heart and Solution Tree services.

RECOMMENDATION: The administration recommends Board approval of the \$175,000 donation from The Powell Foundation

CONTACT PERSON: Marcus D. Forney

ATTACHMENTS: Grant Award Summary