

August 08, 2019

Project # 19-18698

Jay Roesler  
Duluth Public Schools - ISD #709  
215 N 1st Avenue East  
Duluth MN 55802

Dear Jay Roesler:

I am pleased to inform you that the Northland Foundation has reviewed your proposal for the **Pre-K to Grade 3 Grant** and has approved a grant of **\$5,000.00** for the period (09/01/2019 to 06/30/2020) to **Duluth Public Schools - ISD #709**.

The Agreement of Grantee is attached to this letter. Please read the agreement in its entirety and make special note of all the provisions and procedures indicated. **By accepting this grant, you are affirming that your organization agrees to the terms and conditions outlined in the Grant Agreement. (Please note that the Northland Foundation no longer requires this form to be signed and returned.)**

The Northland Foundation uses an Electronic Funds Transfer process for grant payments. Please complete and return the attached **ACH Credit Authorization form** with the grantee organization or fiscal agent organization bank account information where you would like the grant funds deposited.

Grant payments are made during the first full week of each month. **In order for our Accounting Department to release your payment**, please return the completed ACH Authorization form **no later than the 25<sup>th</sup> of the month before** your payment is scheduled. We accept forms via email (scanned copies), fax (218-723-4048), or USPS (hard copies).

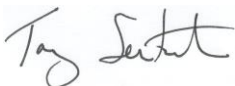
The Northland Foundation will issue a single payment for this grant. This payment will be distributed in the sum of **\$5,000.00 on or around 09/01/2019**.

The Northland Foundation will be making public news releases through the regional media regarding all of the grants awarded. Please utilize your community media resources to announce receipt of these funds to your project. The Northland Foundation would appreciate being acknowledged as a source of support in all news releases initiated by you. Please provide us with copies of any press coverage and photographs received by your project, as well as any media releases and program materials you produce. They may be utilized by the Northland Foundation in our public information efforts.

As you will note, one of the conditions of the Agreement of Grantee is the submission of reports on the progress, outcomes, and financial activity of your project. These project reports are scheduled as indicated: **07/31/2020 for the Final Report**. Please provide us sufficient narrative to describe the progress and impact of your project. **A report template will be provided at a later date.**

On behalf of the Northland Foundation, I would like to extend sincere congratulations to you and your organization. Please call Carol Chipman, Grants Manager if you have any questions. I look forward to learning about the progress and success of your project.

Sincerely,

Tony Sertich  
PresidentAttachments  
cc: Carol Chipman

**AGREEMENT OF GRANTEE FOR:**

**Organization Name: Duluth Public Schools - ISD #709**

**Project # 19-18698**

**Project Name: Pre-K to Grade 3 Grant**

**Amount: \$5,000.00**

**By accepting this grant, Duluth Public Schools - ISD #709 (hereafter "GRANTEE") agrees to the following terms and conditions of the Northland Foundation.**

1. To use the funds only for the designated activities as described in the approved grant request dated 08/06/2019 and to notify the Northland Foundation of and obtain its consent to any significant programmatic changes or any changes to the budget of 20% or more from said grant application.
2. To maintain its books and records to show, and separately account for, the funds received under this grant, and to maintain records of expenditures adequate to identify the purposes for which grant funds have been expended.
3. To permit the Northland Foundation, at its request, to have complete access to the grantee's files and records for the purpose of making such financial audits, verifications, and investigations as it deems necessary concerning the grant, and to maintain such files and records for a period of at least four years after completion or termination of the project.
4. To repay to the Northland Foundation any portion of the grant which is not used for the purposes specified herein or in the grant application.
5. To not use the funds for any purpose prohibited by law, and to immediately notify the Northland Foundation of any lawsuit or any proceedings before any federal, state, or local administrative agency, which may be initiated against it.
6. To submit progress reports to the Northland Foundation, detailing activities and progress in accomplishing the objectives of the project, as well as all expenditures made in administration of the grant, as requested by the Northland Foundation staff.
7. Upon completion of the period for which funds were granted, to submit a detailed final report of the activities carried out under the grant, a final expenditures report, and an evaluation of what has been accomplished by the project.
8. That the total amount of this grant, or any payment thereof, may be discontinued, modified or withheld at any time when, in the judgment of the Northland Foundation, such action is necessary to comply with requirements of the law.
9. Your organization has been selected to participate in the Northland Foundation's Rural Aging Initiative. You **MAY NOT** make any statement or otherwise imply to other donors, investors, media or the general public that you are a direct grantee or contractor of the Margaret A. Cargill Philanthropies. Your organization may only recognize the Northland Foundation's Rural Aging Initiative in any program or publicity materials.
10. By accepting this grant, your organization agrees that it will not promote, support, or engage in terrorism of any kind, nor will it make sub-grants to any entity or individual that engages in these activities.

**ACH CREDIT AUTHORIZATION FOR DIRECT DEPOSIT VIA ACH**

PROJECT # 19-18698

Please complete the information below with the name and contact information of the person we should contact in case of questions and to notify when payment is made. Please print legibly.

\_\_\_\_\_  
Payment Contact Name (Printed)\_\_\_\_\_  
Payment Contact Email Address\_\_\_\_\_  
Organization Name (Grantee)\_\_\_\_\_  
Payment Contact Phone Number**FISCAL AGENT INFORMATION (if applicable)**\_\_\_\_\_  
Fiscal Agent Organization Name\_\_\_\_\_  
Fiscal Agent Contact Name\_\_\_\_\_  
Fiscal Agent Contact Phone Number\_\_\_\_\_  
Fiscal Agent Contact Email Address

Please complete the information below for the bank account you would like your grant payment deposited. Please print legibly.

\_\_\_\_\_  
Name of Financial Institution\_\_\_\_\_  
Account Name (if applicable)\_\_\_\_\_  
Financial Institution - Street Address\_\_\_\_\_  
Financial Institution - City/State/Zip\_\_\_\_\_  
Routing Number\_\_\_\_\_  
Account Number Savings Account Checking Account

I (we) hereby authorize the Northland Foundation to electronically credit my (our) account (and, if necessary, to electronically debit my (our) account to correct erroneous credits) Prior notice will be given to grantee prior to any corrections.

**I (we) understand that this authorization will remain in full force and effect until I (we) notify the Northland Foundation that we wish to revoke this authorization or for the duration of the grant. I (we) understand that the Northland Foundation requires at least a 5 business days prior notice in order to cancel this authorization.**

\_\_\_\_\_  
Authorized Signature / Title\_\_\_\_\_  
Date**PLEASE ATTACH VOIDED CHECK HERE**

**Return the completed form to:**  
Northland Foundation  
202 W. Superior Street, Suite 610  
Duluth, MN 55802  
Fax: 218-723-4048  
Email: [grants@northlandfdn.org](mailto:grants@northlandfdn.org)