





October 19, 2018

Ron Lake Climate Coordinator Duluth Public Schools 215 N 1st Ave East Duluth, MN 55802

Re: 201802-11, Sources of Strength (S.O.S.) (Please use this Grant # in all Foundation Correspondence)

Dear Ron,

It is my pleasure to inform you that on October 17, 2018 the Board of Directors of the Miller-Dwan Foundation approved a \$20,000 grant to help initiate Sources of Strength (S.O.S.) in East and Denfeld Schools. It is our expectation that you will use the grant funds for the activities as stated in your proposal.

Enclosed with this letter are two copies of the Agreement of Grantee and grant reporting guidelines. Please review these documents carefully and return one signed copy of the Agreement of Grantee to us. We will release payment at that time. A final report is due within 60 days of the completion of the project.

Please note that we encourage the promotion of your project through all available media resources and require acknowledgement of the Miller-Dwan Foundation as a source of support as a part of our Agreement of Grantee. If you have any questions, contact our office at 786-5829.

Sincerely,

Traci Marciniak

TrauManniak

President







Support for a healthier region.

AGREEMENT OF GRANTEE

Grant # 201802-11

As a condition of a total grant of \$20,000 from the Miller-Dwan Foundation for Sources of Strength (S.O.S.), the undersigned agrees:

- 1. To use the funds only for the designated purpose as described in the grant proposal and to notify Miller-Dwan Foundation of, and obtain consent in writing for, any deviations from same grant application;
- 2. To maintain separate records to account for the funds received under this grant, and to maintain adequate records of expenditures to clearly identify the purposes for which these grant funds have been expended;
- 3. To permit Miller-Dwan Foundation complete access to the grantee's files and records for the purpose of making financial audits, verifications and investigations as the Foundation deems necessary concerning the grant, and to maintain such records and files for a period of at least (4) years after completion or termination of the project;
- 4. To repay Miller-Dwan Foundation any portion of the grant which was not used for the purposes specified herein or in the grant proposal;
- 5. Not to use the funds for any purpose prohibited by law and to notify Miller-Dwan Foundation in writing of any lawsuit or legal proceedings which may be initiated against the project as a result of grant related activities;
- 6. To submit a final written report on activities and expenditures within 60 days of completion of the project or at intervals as requested by the Foundation with project documentation, including copies of newsletters, news articles, photographs, flyers, programs, brochures and other materials produced as a part of the grant or for public relations/publicity purposes;
- 7. 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 Miller-Dwan Foundation, such action is necessary to comply with requirements of state, federal or local law;

- 8. To provide public acknowledgment of the **Miller-Dwan Foundation** for the award of these project funds, recognizing the source of funding, the amount of funding and purpose of the grant. This notification shall include community media (local newspapers etc.), and internal organizational media sources (newsletters, brochures etc.) used by our organization to notify employees and other stakeholders about the activities of our organization.
- 9. To provide acknowledgment of funding from the Miller-Dwan Foundation on any equipment that is purchased with grant funds or flyers, programs, brochures, handouts, materials, videos or video footage and other electronic products produced in conjunction with this grant project. Please note that the Miller-Dwan Foundation is unable to assist with these or other marketing/event-planning activities. However, an approved Miller-Dwan Foundation logo will be provided on request.
- 10. To permit the Miller-Dwan Foundation access to events, sessions, activities or the project site for purposes of monitoring grant activities or for publicity/public relations purposes;
- 11. To assign to the Miller-Dwan Foundation copyrights, patent or patent rights and/or proportional royalties or income when the use of grant funds results in the development of materials, an invention, or a product that may foster proper commercial exploitation for the public benefit, and also provide additional funds for the use of the Foundation in the furtherance of its purposes.
- 12. To comply with the spirit and intent of the USA PATRIOT Act and other counterterrorism laws by ensuring that the undersigned and its organization does not knowingly provide financial, technical, in-kind or other material support or resources to any individual or entity that is supporting or funding terrorism.

Name of Organization/Department	Ву	Board Chair/President/or Department Director
Date		