

**GOVERNING BOARD AGENDA ITEM FORM  
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

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**DATE OF MEETING:** September 21, 2010

**TITLE:** Approval of Grants

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**BACKGROUND:**

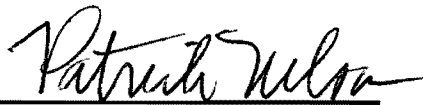
Wilson K-8 School has received a Lowe's Charitable & Educational Foundation grant in the amount of \$98,154.00. The funding will be used for the Wilson K-8 Multi-Purpose "Lowe's" Room & Educational Center.

**RECOMMENDATION:**

It is the recommendation of the administration that the above grants be approved.

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**ASSOCIATE SUPERINTENDENT  
SIGNATURE**

  
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**SUPERINTENDENT SIGNATURE**

  
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# CHARITABLE & EDUCATIONAL FOUNDATION

August 19, 2010

Adrian Hannah, Principal  
Richard B. Wilson Jr. K-8 school  
2330 W. Goover Rd.  
Oro Valley, AZ 85742

Dear Adrian:

Congratulations! The **Richard B. Wilson Jr. K-8 School** has been selected to receive a grant in the amount of **\$98,154** from the Lowe's Charitable and Educational Foundation (LCEF) for the **Wilson K-8 Multi-Purpose "Lowe's" Room & Educational Center** project, provided the Organization is in compliance, and remains in compliance throughout the Grant Period (the earlier of 2 years from Organization's receipt of the first check, or Organization's return of the final report), with the conditions and requirements set forth below.

This grant must be used for the project and the expenses specified in your online grant application. Any change in plans must be approved in writing in advance of the expenditure. Also, please remember that no more than 10% of your grant award can be used to support installation or labor charges, consultant fees, etc. If your project budget includes such expenses, these costs should be supported by other funds you have raised. All funds from this grant must be used within two years of the date of the first check (even if multiple checks are received), unless the (Organization) requests, and LCEF agrees, in writing, in its sole discretion, to extend the Grant Period. This applies even if the grant is for a particular phase of a project.

By accepting any grant check, Organization is representing to LCEF that Organization is a 501(c)(3) exempt organization as defined by the Internal Revenue Code and will maintain such status throughout the Grant Period; that it has filed IRS Form 990 and has adopted the policies and procedures set forth in Part VI of that Form; and that none of its members and officers have engaged in self-dealing or acts of moral turpitude. Organization further represents that it shall not engage in any unethical or illegal business practices or transactions with any person or engage in business with any country or person that supports terrorism or with which the United States government does not approve conducting business. Organization shall comply and cause its officers, directors, agents, employees and subcontractors to comply with all applicable laws, rules and regulations including but not limited to the U.S. Patriot Act, the International Traffic in Arms Regulations ("ITAR") and the U.S Foreign Corrupt Practices Act ("FCPA"). If at any point during the Grant Period Organization can no longer make any of these representations, it shall immediately inform LCEF which may, in its sole discretion, suspend or withdraw the grant.

Please sign and return this letter. Upon receiving your signed and returned letter, either via email or fax, we will process your grantee kit and your first grant check (you will receive 80% of the grant award at the beginning of the project with the remaining 20% of the grant award being issued after we have received a final project report, copies of project publicity and digital photos of students and/or volunteers engaged in your project). A final report form will be included in your grantee packet and is required at the conclusion of your project. If your organization is not a school or governmental entity, you must submit a copy of your 501(c)(3) letter from the Internal Revenue Service to complete your grant file.

The LCEF is proud to support your project. We would like to work with you on contacting the media, developing publicity, planning events or other promotions announcing this grant and promoting your project. You will be contacted shortly by someone within Lowe's Public Relations department to discuss plans. Until then, we ask that you do not make any public or formal announcement concerning this award.

The mission of the LCEF is to improve the communities we serve, and we are committed to having a positive impact on the lives of our customers neighbors and employees.

Again, congratulations on your LCEF grant! We are excited about working with you as your project becomes a reality.

Sincerely,

Andy Mottesheard  
Community Relations Manager

Email: [andy.d.mottesheard@lowes.com](mailto:andy.d.mottesheard@lowes.com)  
Phone: (704) 758-4152  
Fax: (704) 757-0685

Please return a signed copy of this letter to acknowledge that you agree to the above terms. Also check and confirm your organization name and address at the top of this letter. The check will be made payable based on this information. Please make any necessary changes.

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Signature Title Date