

GRANT AGREEMENT

November 30, 2022

Grantee:

Clark County Health Department

Grant Period:

1/1/2023 through 12/31/2023

Grant#: 23-1580

The Health Foundation of Greater Indianapolis, Inc. has awarded your organization a grant in the amount of **\$12,500.00** payable during the grant period of 2023. This grant is to be used for the express purpose of providing support for the **Clark County Health Department** to support ***Continuation of Syringe Service Programming in Clark County through 2023***, as indicated in the proposal approved by our Board of Directors on **11/16/2022**.

This grant is subject to the following conditions:

1. Your organization will use the grant funds only for the purposes described in your grant application as summarized above. **In the event that your organization cannot use the grant funds for the purposes described above, your organization must notify us immediately.** Your organization will use the grant funds only for those charitable purposes described in Section 501(c)(3) of the Internal Revenue Code. If The Health Foundation determines that any of the grant funds have been used for any purpose other than those summarized above, remain unused by your organization, or are not used in accordance with the terms and conditions of this letter, The Health Foundation may unilaterally change the terms of this grant and take such actions as The Health Foundation deems appropriate to ensure the proper use of the grant funds. These actions may include, in the sole discretion of The Health Foundation, the total revocation of the grant and the immediate return of all grant funds with appropriate interest.
2. To comply with regulations governing private foundations, the grant funds awarded must be used solely for the charitable activities consistent with your organization's tax-exempt status under the Internal Revenue Code. According to our records, your organization is classified as a public charity, publicly supported organization, governmental agency as described in Code Section 501(c)(3), 509(a)(1), 509(a)(2), 509(a)(3), 170(b)(1)(A), etc. If that is not the case, please notify us immediately.
3. Your organization hereby represents that none of the following individuals or entities is listed in any anti-terrorism Watch List: (1) your organization; (2) any member of the organization's governing body; (3) any officer; or (4) any employee or agent responsible for handling or distributing the grant funds. For these purposes, the "Watch List" includes those terrorist watch lists currently maintained by the United States Department of Homeland Security, the United Nations, and the European Unions. Your organization represents that it will not fund individuals or organizations listed on such Watch Lists, and that it has procedures in place to ensure that it will not directly or indirectly fund any organization or individual on such Watch Lists. Violations of these provisions are cause for immediate termination of this grant.

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4. No part of the grant funds shall be used for lobbying or political activities.
5. Your organization agrees to cooperate fully and to respond promptly and completely to any inquiry concerning the grant funds, the scheduled purposes, or any other relevant inquiry pertaining to this grant including periodic site visits and records review.
 - a. Any staff changes connected to the operation or execution of this grant, including organizational leadership, must be communicated to The Health Foundation within five (5) business days.
6. Any future grants are at the sole discretion of the Grantor, and the Grantor makes no promises or commitments regarding any future funding to Grantee other than as provided for herein.
7. All publicity, without exception, must be approved by The Health Foundation's office.
8. This grant will be paid in the installments listed below:

Scheduled Date	Amount	Status
12-28-2022	\$12,500.00	Scheduled

Periodic Reports which include our grant number and detailed expenditures against the grant funds will be expected as listed below:

Scheduled Date	Type
4-14-2023	Both Narrative & Financial
7-14-2023	Both Narrative & Financial
10-13-2023	Both Narrative & Financial
1-12-2024	Both Narrative & Financial [Final]

Attachment Scheduled "A" provides guidelines for these reporting requirements.

The grant funds may not be used for any reason other than for the purposes named herein without the express written permission of The Health Foundation of Greater Indianapolis, Inc.

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Agreement to Grant Terms and Conditions:

Please sign and return a copy of this letter as indication of your agreement.

If you have any questions regarding the grant or this letter, please do not hesitate to contact me.

Sincerely,



Jason E. Grisell, MBA
President & CEO
The Health Foundation of Greater Indianapolis, Inc.

Attachments

On behalf of **Clark County Health Department**, I understand and agree to the foregoing terms and conditions of this grant from The Health Foundation of Greater Indianapolis, Inc. and hereby certify my authority to execute this agreement.

Signature:  _____
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Title: Administrator

Printed Name: Doug Bentfield

Date: 12/5/2022

SCHEDULE "A"

PERIODIC NARRATIVE AND FINANCIAL REPORTS

The periodic reports, narrative and financial reports should cover at a minimum, the following items:

- a) Completed grant reporting and/or evaluation form(s) as required by The Health Foundation or a contracted evaluation consultant as applicable;
- b) the time period covered by the grant;
- c) the Scheduled Purposes, by reference to the descriptions for which the grant funds were expended;
- d) the amount expended; and the goods or services purchased with grant funds (i.e., equipment, staff, consultants, supplies, etc.);
- e) comments on the use of the grant funds, i.e., whether the project was successful in accomplishing its objectives and, if not, the challenges encountered and possible solutions;
- f) a statement of the amount of grant funds received which were not expended during the reporting period;
- g) statement of whether the Grantee wishes to modify or expand, geographically or otherwise the Scheduled Purposes and, if so, how and when; and
- h) a verification that the detailed financial records supporting the report are on file with, and will be maintained by, the Grantee for a period of seven (7) years after the report is filed, and that any unexpended grant funds will be used for Scheduled Purposes.

NOTE: If reports are not received by the due date or closely thereafter, all future funding will be jeopardized.