

July 30, 2018

Ms. Angela Thi Bennett Director of Programming and Development Cleveland Police Foundation 2301 Payne Avenue, Suite 201 Cleveland, OH 44114

Dear Ms. Bennett:

We are pleased to inform you that the Board of Directors of the Cleveland Foundation has authorized a grant to Cleveland Police Foundation. By accepting the grant funds, you agree to accept the grant as detailed below and understand and agree to the enclosed Terms and Conditions of Grant.

Requests to modify this grant must be approved in advance by the Foundation (Grantee toolkit/Grant Modification Form). Any funds not expended for the purpose agreed to, must be returned to the Foundation.

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GRANT PURPOSE:

285486

East Side Community Policing Project

ANTICIPATED OUTCOMES: (You will be required to report on these anticipated outcomes when completing your grant report(s) Using a multi-prong approach to create a stronger culture of community policing and improve public safety; the Cleveland Police Foundation respectfully requests support to:

- 1. Implement phase two of the Cultural Transformation project (D4) 2. Train, certify and launch Ward 7 Bicycle Patrol Project (D3)
- 3. Design services, material costs, maintenance and programming for a policeowned neighborhood pocket park (D4)
- 4. Establish strategic goals and objectives of the Cleveland Police Foundation (Police Foundation)

AMOUNT:

\$148,720.00

GRANT PERIOD:

08/01/2018 - 07/31/2019

PAYMENT/S (ON OR ABOUT):

08/31/2018

74,360.00

02/28/2019

74,360.00

Funding Source: TCF Society National Bank (Ameritrust) Concentration Account (63410)

REPORTING REQUIREMENT/S:

02/01/2019

Interim Grant Report

08/31/2019

Final Grant Report

Online reporting for this grant is accessible through your Grants Gateway Homepage

PROGRAM OFFICER/DIRECTOR:

Nelson Beckford

We wish you every success in the accomplishment of your goals.

Sincerely,

Andia Pierce Lee

Senior Vice President, Program

Enclosures



Organization Name: Cleveland Police Foundation

Grant ID#: 285486

Grant purpose: East Side Community Policing Project

The approved allocations for this grant are detailed below.

PROJECT EXPENSES	Requested Amount	Foundation Award
Salaries and wages	\$30,000	\$30,000
Consultants and professional services	\$88,655	\$30,000
Travel	\$4,500	\$0
Equipment	\$18,000	\$17,000
Office Supplies/Materials	\$16,000	\$16,000
Postage and mailing		Manufacture and a second
Indirect expenses ie: rent/occupancy, utilities, maintenance	\$22,000	\$5,720
Printing		
Professsional Development		
Innovation team support (\$10k)+ Pocket Park design and programming (\$40k)	\$90,000	\$50,000
TOTAL	\$269,155	\$148,720

NATIONAL CITY BANK CONCENTRATION ACCOUNT - COMPRISED OF THE FOLLOWING FUNDS

The Frederic M. and Nettie E. Backus Memorial Fund • Louis D. Beaumont Fund • Ida Beznoska Fund • George W. Chisholm Fund • George Bascome Coombe Fund • The Carl and Marion Dittmar Fund • L.G. & H.B. Ebert Fund • Russell J. and Margaret B. Ferree Trust • Hassler Memorial Fund • David Roblin Hawley Memorial Fund • The Louise W. and Irving K. Heller Fund • John R. Kistner Fund • Gustave Lorber and Frieda Bruml Lorber Memorial Fund • Clemens W. Lundoff and Hilda T. Lundoff Fund • Charles R. and Deborah McDonald Fund • Donald W. McIntyre Fund • John C. McLean Fund • The Ruth Neville McLean Memorial Fund • Dr. Henry A. and Mary J. Schlink Memorial Fund • Charles W. and Lucille Sellers Memorial Fund • The William W. and Mary A. Sly Memorial Fund • The John C. and Elizabeth F. Sparrow Memorial Fund • Frederick C. Sterling Second Testamentary Trust • Avery L. Sterner Fund • Stoddard Fund #1 • Harvey E. Stuhler Memorial Fund • The Elizabeth M. and William C. Treuhaft Fund • Edith Wright Memorial Fund

SOCIETY NATIONAL BANK CONCENTRATION ACCOUNT - COMPRISED OF THE FOLLOWING FUNDS

Ball, Ball, Galloway, Jacobs and Pickett Fund • George F. Buehler Memorial Fund • The Thomas Burnham Memorial Trust • The Elsa Claus Memorial Fund No. 2 • Charles A. Driffield Fund • Erwin L. Fisher and Fanny M. Fisher Memorial Fund • Centureena S. Hotchkiss Fund • Lucia McCurdy McBride Memorial Fund-Malcolm

L.McBride, LuciaMcBride, John Harris McBride II & Malcolm Rhodes McBride • The John A. and Mildred T. McGean Fund • William P. Miller Fund • The August G. and Lee F. Peterka Fund • The John R. Raible Fund • Clay L. and Florence Rannells Reely Fund • John F. and Mary G. Wahl Memorial Fund • A. & E. Williamson Fund L. & M. Wood Trust • The Wulf Sisters Memorial Fund

HUNTINGTON NATIONAL BANK CONCENTRATION ACCOUNT - COMPRISED OF THE FOLLOWING FUNDS

Charles Dudley Farnsworth Fund • Robert B. Grandin Fund • Kaufman Hays Memorial Fund • Helen Gibbs Mills Memorial Fund • Victor Mills Fund

1914 CONCENTRATION ACCOUNT - COMPRISED OF THE FOLLOWING FUNDS

Charles E. and Jennie B. Adams Trust • A. R. Horr Trust • Magdalana Baehr Fund • Fannie White Baker Fund • Walter C. Baker Fund • Jean Terry Bauder Fund • Cornelia W. Beardslee Fund • James C. Beardslee Fund • The Dr. Hamilton Fisk Biggar Fund • The Frank J. and Nellie L. Chapple Fund • J. E. G. Clark Trust • Robert J. Frackelton Fund • Charles H. Gale Fund • Frederick H. and Frances Southworth Goff Fund • William Stitt Hannon Fund • Henry R. Hatch Memorial Fund • E.C. and D.V. Henn Fund • The Jacob Hirtenstein Fund • Kathleen C. Hunt Fund • The A. W. Hurlbut Fund • Robert M. Linney Fund • Leone R. Bowe Marco Fund • Harriet E. McBride Fund • The George W. and Sarah McGuire Fund • Grace Murray Fund • Tom Neal Fund • Harry Norvell Fund • William H. Price Fund • Alice M. Rockefeller Fund • William J. Southworth Fund • William P. Southworth and Louisa Southworth Fund • Albert S. Terry Fund • George B. and Edith S. Wheeler Trust • Edward Loder Whittemore Fund

TCF SOCIETY NATIONAL BANK (AMERITRUST) CONCENTRATION ACCOUNT - COMPRISED OF THE FOLLOWING FUNDS

The George and May Margaret Angell Trust • Anisfield-Wolf Fund • Edith Anisfield Wolf Fund No. 2 • Walter C. and Fannie White Baker Fund • Blake Memorial Trust • Katherine Bohm Fund • The Harry F. and Edna J. Burmester Charitable Remainder Unitrust No. 1 • The Fred H. Chapin Memorial Fund • A. E. Convers Fund • S. Houghton Cox Fund • Howard and Edith Dingle Fund • Edwin A. and Julia Greene Dodd Fund No. 1 • Edwin A. and Julia Greene Dodd Fund No. 2 • Harry H. Drysdale Fund • The Thomas Dugan and Alice Dugan Memorial Fund • Ada C. Emerson Fund • The Irene Ewing Trust • The William F. and Anna Lawrence Gibbons Fund • William A. Giffhorn Fund • John and Helen A. Hay Memorial Fund • George Halle Hays Fund • H. Morley and Elizabeth Newberry Hitchcock Fund • Adrian D. Joyce Fund • Martha M. Linden Fund • Vida C. Logan Fund • Frank J. Lynch Fund • The Lewis A. and Ellen E. McCreary Memorial Fund • The Katherine B. McKitterick Fund • The Albert Younglove Meriam and Kathryn A. Meriam Fund • E. Freeman Mould Fund • Jane C. Mould Fund • Blanche E. Norvell Fund • Grace M. Pew Fund • Walter D. Price Fund • Charles L. Richman Fund • Nathan G. Richman Fund • William A. Ruehl and Mary Ruehl Memorial Fund • William C. Scofield Memorial Fund • Frank E. Shepardson Fund • The Henry A. Sherwin and Frances M. Sherwin Fund • The Henry A. Sherwin and Frances M. Sherwin Memorial Fund • The Katharine Holden Thayer Fund No. 1 • Ewald F. Tobold Fund • James H. Turner Fund • Rufus M. Ullman Fund • Corinne T. Voss Fund • Mabel Breckenridge Wason Fund A



TERMS AND CONDITIONS OF GRANT

1. ACCEPTANCE OF GRANT

The grant to your organization ("the Grantee") from the Cleveland Foundation ("the Foundation") is subject to the Terms and Conditions of Grant. Grantee confirms that it is organized in or under the laws of the United States, or any state of the United States and is recognized by the Internal Revenue Service as an organization described in Internal Revenue Code § 501(c)(3), or that it is otherwise exempt from taxation under I.R.C. § 501(c), or is a government entity, and that it will use the Grant funds solely for the specific charitable purposes identified in the Grant Agreement.

2. NONDISCRIMINATION

Grantee agrees that it will not unlawfully discriminate in its employment practices, volunteer opportunities, or the delivery of programs or services, on the basis of race, religion, gender, national origin, age, medical condition, handicap, veteran status, marital status, or sexual orientation.

3. EXPENDITURES OF GRANT FUNDS

This grant is for the explicit purpose(s) stated in the award notification. Grant funds may be spent only in accordance with the Terms and Conditions of Grant and Grantee's funding request and budget (if applicable) as approved by the Foundation. Any modifications require compliance with paragraph 6 (below). No funds provided by the Foundation may be used by Grantee to participate in or intervene in any political campaign. No portion of the grant funds may be used for purposes not clearly identified as charitable under the law. Without limiting the generality of the foregoing prohibitions, no portion of the grant funds may be used directly or indirectly to support or promote terrorism or violent acts. Expenses charged against this grant may not be incurred prior to the date on which the grant period begins or subsequent to its termination date.

4. RELEASE OF GRANT FUNDS

Grant funds will be disbursed to Grantee according to the payment schedule in the award notification and the satisfactory compliance with special conditions, if any, as described. The special conditions may make the release of funds conditional upon certain requirements. In such cases, Grantee must submit adequate evidence of compliance with the conditions before the funds are released. If Grantee has any questions about the special conditions, Grantee should contact the program officer responsible for the grant.

5. RECORDKEEPING; REPORTS TO THE FOUNDATION

Grantee shall maintain adequate supporting records consistent with generally accepted accounting practices for a period of seven (7) years following the end of the year during which the grant funds are exhausted. Staff may examine Grantee's financial record keeping and accounting procedures at any time. In compliance with the schedule set forth in the award notification, Grantee will furnish periodic narrative reviews of programmatic activity and financial detail of how grant funds have been expended. Staff may contact Grantee to arrange site visits to review current grant activities. Final reports should include a review of performance and activities over the entire grant period and include a financial reporting of expenditures. Such reports shall supply sufficient information as necessary for the Foundation (i) to determine that the grant is being used for the purposes described in the grant purpose and in a manner consistent with the Terms and Conditions of Grant and Grantee's funding request and budget (if applicable) as approved by the Foundation and (ii) to allow the Foundation to fulfill its own public reporting responsibilities.

6. MODIFICATION TO GRANT

The grant purpose identified in the award notification may be modified only with prior written approval. Grant funds may only be used as outlined in the approved budget (if applicable). Changes in expenditures must receive prior written approval. Grantee is responsible for reporting any other changes in the program/project as described in the funding request, including without limitation, changes in grant period, staff, funding from other sources, relationships with other agencies, etc. Requests for modifications or changes must be submitted to Grants Management via the Grant Modification form (available under the Grantee Toolkit section of the Foundation's website). The Foundation will notify Grantee upon review of the requested modification or change.

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7. REVERSION OF GRANT FUNDS; TERMINATION OF GRANT

Grantee will immediately return any unexpended funds at the close of the grant period. The Foundation reserves the right to terminate the grant and/or seek return or repayment of the grant funds if any of the following apply: (i) Grantee loses its exemption from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code or ceases to be an entity organized in or under the laws of the United States, or any state of the United States; (ii) Grantee is listed by the U.S. Government or an agency thereof as an organization considered to be associated with terrorism or violent acts; (iii) the bankruptcy or insolvency of Grantee; (iv) Grantee's failure to comply with the Terms and Conditions of Grant or special conditions, if any, of the grant purpose; or (v) Grantee has made any misrepresentations, has in any way misappropriated grant funds, or has failed to perform the program, project, or other activity funded by the grant, in each case as determined by the Foundation in its sole discretion.

8. PUBLIC ACKNOWLEDGMENT

As the community trust of the Greater Cleveland area, the Cleveland Foundation is accountable to the community for its grantmaking and depends upon continued donations to make future grantmaking possible. Grantees' cooperation is essential to help publicize grant results and raise funds for future grantmaking.

Accordingly, Grantee agrees to credit the Foundation in any press releases, presentations, media coverage, or announcements resulting from the use of the grant funds. Public statements about the Foundation or its grantmaking should be cleared in advance by the appropriate Foundation program officer. Grantee agrees to notify staff members of any upcoming publicity or media coverage related to the grant.

Grantee also agrees to cooperate with the Foundation's efforts to highlight the programs it funds in the Foundation's own publications and publicity materials. This may include: setting up interviews or photo sessions with Grantee organization's staff, board, or clients; providing the Foundation with available photographs, slides, or graphics, with signed releases where required; or providing access to background material related to the funded project.

9. COPYRIGHTS AND PATENTS

Reports, materials, books, and articles resulting from this grant may be copyrighted by the organization receiving the grant or by the author, in accordance with the policies of the Grantee organization, toward the goal of obtaining the widest dissemination of such reports, materials, books, and articles. Grantee shall grant or cause the author to grant to the Foundation a perpetual, royalty-free license to use such publications. Grant funds shall not be used for activities which may lead to the award of a patent unless Grantee has first entered into a written agreement with the Foundation which specifies the name in which any patent awarded will be taken and avoids the possibility that grant funds will be used for private benefit in the Foundation's sole determination. No application shall be filed for a patent arising out of grant-funded activities without prior written consent, which consent will be conditioned as necessary to avoid private benefit from the use of grant funds. The Foundation agrees to attribute properly authorship in the use, reproduction or publication of any information developed under this grant award, and further agrees to include the copyright notice specified by Grantee in any of its publications, or any copyrighted materials.

10. LIMIT OF COMMITMENT

This grant award is made with the understanding that the Foundation has no obligation to provide other or additional support for this project; nor does this award represent any commitment to, or expectation of, future support from the Foundation for this or any other project of Grantee.

11. ASSIGNMENT

This grant may not be assigned by Grantee without the prior written consent of the Foundation.