



500 Hogsback Road
Mason, Michigan 48854
www.dartfoundation.org

November 29, 2018

Mr. Robert Runcie
Superintendent of Schools
Broward County Public Schools
600 South East Third Avenue, KCW Building- 10th Floor
Fort Lauderdale, FL 33301

Dear Mr. Runcie:

I am pleased to inform you that the Dart Foundation's Board of Directors has approved a grant of \$98,700.00 to Broward County Public Schools to be used for the Collaborative Processing Unit project, as described in your grant application which was received on October 31, 2018.

Enclosed please find a letter of agreement which we request you sign, scan and upload to the Dart Foundation grantee portal. Upon receipt of your signed letter of agreement, the Dart Foundation will generate a check for \$98,700.00 and make arrangements for its delivery. By signing our letter of agreement, you agree to provide a report on how this grant was spent. We ask that you complete the Grant Progress Report form that is available on the Dart Foundation grantee portal. The report should be submitted upon project completion but no later than one year from the date of this letter.

Thank you for your good work and please don't hesitate to call if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink that reads "Emily L. Matthews". The signature is fluid and cursive.

Emily L. Matthews, Esq.
Foundation Manager

EM/lr
Enclosures



500 Hogsback Road
Mason, Michigan 48854
www.dartfoundation.org

November 29, 2018

Mr. Robert Runcie
Superintendent of Schools
Broward County Public Schools ("Grantee")
600 South East Third Avenue, KCW Building- 10th Floor
Fort Lauderdale, FL 33301

Dear Mrs. Ermoli-Miller:

The Dart Foundation (the "Foundation") is pleased to inform you that its Board of Directors has approved a grant of \$98,700.00 to Grantee to be used for the Collaborative Processing Unit project, as described in your grant application which was received on October 31, 2018. Because your organization is an educational organization as described in Section 170(b)(1)(A)(ii) [509(a)(1)] of the Internal Revenue Code, we kindly request that you sign and return this letter of agreement to assure compliance with the Internal Revenue Code.

(1) All of the grant funds are to be used for, and only for, the Collaborative Processing Unit project. Use of any portion of the grant funds, including any interest thereon, for any other purpose must have the prior written approval of the Foundation. You agree to notify the Foundation of any material changes to the project/organization such as changes to financial stability, key personnel, or the scope and nature of the project. The Foundation reserves the right to alter or modify this grant in the event of a material change.

(2) Grantee agrees to furnish annual, written reports to the Dart Foundation on the manner in which the grant funds were spent and the progress made in accomplishing the grant's purposes.

(3) Grantee agrees that the grant funds will be used in accordance with the budget submitted by Grantee as part of its grant application. Grantee agrees to furnish periodic reports to the Dart Foundation as to the expenditure of the grant funds in accordance with the budget and a final report upon completion of the grant period.

(4) Grantee agrees to keep its financial and other records so that they adequately show the use of the grant funds exclusively for the grant's purposes.

(5) Grantee assures the Foundation that the grant will not cause Grantee to lose its status as described in Section 170(b)(1)(A)(ii)[509(a)(1)] of the Internal Revenue Code and that its determination letter(s) from the Internal Revenue Service is (are) still valid and has (have) not been revoked.

(6) Grantee agrees to supply the Foundation with such other information as may be necessary or desirable to permit the Foundation to review the use made of this grant and its effect upon the status of Grantee.

(7) Grantee agrees that the Foundation will have the right to approve, restrict and/or edit any communication regarding this grant prior to the release or dissemination of information by grantee to a third party regarding this contribution.

(8) Grantee agrees to work with the Foundation to develop mutually agreeable recognition and publicity opportunities for this grant including but not limited to signage and/or press opportunities. The Foundation shall approve any signage in writing before it is affixed in any space.

(9) Grantee agrees not to use the Foundation's name or logo without the Foundation's prior permission.

Dart Foundation

By:

 Date: Nov 29 2018



500 Hogsback Road
Mason, Michigan 48854
www.dartfoundation.org

Signatory, on behalf of the Grantee, hereby agrees to the terms and conditions of the grant as recited above, and warrants that they are authorized to bind the Grantee to the obligations set forth herein.

(Corporate Seal)

ACCEPTED BY:

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By _____
Heather P. Brinkworth, Chair

ATTEST:

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Eric Abend
Digitally signed by Eric Abend
Reason: Dart Foundation
Date: 2018.12.04 15:31:07
-05'00'

Office of the General Counsel