



City of Grand Island

Tuesday, July 27, 2010

Council Session

Item G19

#2010-202 - Approving Peter Kiewit Grant Agreement

Staff Contact: Steve Paustian

Council Agenda Memo

From: Steve Paustian, Parks & Recreation Director

Meeting: July 27, 2010

Subject: Approving Peter Keiwit Grant Agreement

Item #'s: G-19

Presenter(s): Steve Paustian, Parks & Recreation Director

Background

A Peter Kiewit Foundation grant application was prepared and submitted in April 2010. In June, the Kiewit Foundation awarded \$55,564 to the City of Grand Island to purchase Community Field House recreational equipment for the 70,000 square foot Community Field Hhouse constructed at Fonner Park. The City of Grand Island will manage the facility from October 1 through July 31 annually and provide indoor recreational and group activities. The building, sports flooring, and lighting are in place but recreational equipment is needed to carry out programming.

Discussion

The grant may be used to purchase recreational equipment by priority as needed for programming at the Field House. The grant requires \$166,963 in new cash contributions as a grant match which is anticipated to come from other grant awards, City funds and miscellaneous cash purchases by the City for the facility.

A Grant Agreement and a Letter of Understanding sepcifying the terms and conditions of the award have been sent to the City to accept the grant award. The grant period runds from June 29, 2010 to June 30, 2011. Staff recommends that the Mayor be authorized to sign all grant related documents and that the grant be accepted by the City.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve

2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the Grant Agreement and Letter of Understanding and authorize the Mayor to sign related documents.

Sample Motion

Move to approve the Grant Agreement and Letter of Understanding and authorize the Mayor to sign related documents.

PETER KIEWIT FOUNDATION

8805 Indian Hills Drive, Suite 225
Omaha, Nebraska 68114
(402)344-7890

GRANT AGREEMENT

June 29, 2010

IN CONSIDERATION of a grant of **FIFTY-FIVE THOUSAND FIVE HUNDRED SIXTY-FOUR DOLLARS (\$55,564.00)** from the Peter Kiewit

Foundation, the undersigned Grantee agrees:

- (1) To use the grant only for the following purpose:

To partially fund the purchase of recreational equipment for the new Community Fieldhouse at Fonner Park in Grand Island, as more fully set forth in the undersigned's Grant Application, the provisions of which are incorporated herein by reference;

- (2) To repay to the Foundation any portion of the amount granted which is not used for the purpose of the grant as set forth above;
- (3) To submit to the Foundation full and complete annual reports on the manner in which the funds are spent and the progress made in accomplishing the purpose of the grant; the first of which reports shall be due on or before **June 30, 2011**, and annually thereafter until the grant funds are expended in full or the grant is otherwise terminated;
- (4) To maintain records of receipts and expenditures and to make its books and records available to the Peter Kiewit Foundation at reasonable times; and;
- (5) Not to use any of the grant funds:
 - (a) To carry on propaganda, or otherwise attempt, to influence legislation within the meaning of section 4945(d)(1), IRC of 1954;
 - (b) To influence the outcome of any specific public election, or to carry on, directly or indirectly, any voter registration drive within the meaning of section 4945(d)(2), IRC of 1954;
 - (c) To make any grant which does not comply with the requirements of section 4945(d)(3) or (4), IRC of 1954; or
 - (d) To undertake any activity for any purpose other than one specified in section 170(c)(2)(B), IRC of 1954.

SIGNED this _____ day of _____, 20____.

CITY OF GRAND ISLAND

By _____
(Signature)

Its _____
(Title)

PETER KIEWIT FOUNDATION

8805 Indian Hills Drive – Suite 225
Omaha, Nebraska 68114
(402)344-7890

LETTER OF UNDERSTANDING APPROVED GRANT

June 29, 2010

GRANTEE: City of Grand Island
100 East First Street
Post Office Box 1968
Grand Island, Nebraska 68802-1968

Set forth below and on the attached Grant Agreement are the provisions of the grant awarded to your organization by the Trustees of the Peter Kiewit Foundation. Two originals of both documents are enclosed. If you wish to accept the grant, please so indicate by signing one original of this Letter of Understanding in the place provided and return it to us at your earliest convenience together with one signed original of the Grant Agreement. The second copy of each document is for your files.

1) KIND AND AMOUNT OF GRANT

A challenge grant in the total amount of \$55,564.

2) USE OF GRANT FUNDS

To partially help the Grantee purchase recreational equipment for the new Community Fieldhouse at Fonner Park in Grand Island, as more fully described in the grant application.

3) SPECIAL CONDITIONS

- a) Grant is conditioned upon Grantee developing the balance of funding needed to complete the projects as planned.
 - b) Grant is also conditioned upon completion of the funding effort no later than June 15, 2011.
 - c) Grant is further conditioned upon Grantee providing brief written progress reports to the Peter Kiewit Foundation on or about December 31 and June 30 through project completion. These reports shall describe progress made on the fundraising effort as well as the project itself, and are in addition to the annual report requirement set forth in the attached Grant Agreement.
 - d) Grantee shall provide to the Peter Kiewit Foundation copies of written purchase orders or final billing invoices for the proposed recreational equipment when requesting grant disbursement.
- ### 4) MATCHING FUNDS
- a) Grantee shall develop the balance of funds needed to complete the project (at least \$166,963) in new cash contributions or firm written pledges before June 15, 2011, to satisfy Items Three (a) and (b), above.
 - b) Grantee shall furnish to the Peter Kiewit Foundation a written listing of all such donations and pledges, their sources, amounts, and dates paid or payable, as part of the written progress report due June 30, 2011.

5) DISBURSEMENT OF GRANT FUNDS

Following satisfaction of the terms and conditions set forth in Items Three and Four above, grant funds will be disbursed within 15 days following receipt of written certification from the Grantee that the fundraising effort for this project is complete and the recreational equipment has been ordered and/or has been received and properly installed for its intended use.

6) GRANTOR'S OBLIGATION

It is understood and agreed that the maximum obligation of the Peter Kiewit Foundation under the terms and conditions of this grant is **\$55,564**.

GRANT ACCEPTANCE

BY: _____ TITLE: _____ DATE: _____

RESOLUTION 2010-202

WHEREAS, the City of Grand Island submitted a grant application to the Peter Kiewit Foundation in April 2010; and

WHEREAS, the Peter Kiewit Foundation has awarded \$55,564 to the City of Grand Island to purchase recreational equipment for the Grand Island Community Field House; and

WHEREAS, a Grant Agreement and Letter of Understanding have been provided by the Kiewit Foundation to the City to accept the grant award;

WHEREAS, matching funds of \$166,963 are required to access grant funding; and

WHEREAS, the grant agreement period begins June 29, 2010 and ends June 30, 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island, Nebraska is hereby authorized to accept the grant award from the Peter Kiewit Foundation and the Mayor is hereby authorized and directed to execute such proceedings on behalf of the City of Grand Island for such grant programs.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2010.

Margaret Hornady, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 22, 2010	☐ City Attorney