AGREEMENT FOR COUNTY GRANT

This Agreement is entered into this _____ day of _____, 2016, by and between the County of San Luis Obispo, a body corporate and politic, hereinafter referred to as "County", and the **San Luis Obispo Community Leadership Foundation**, hereinafter referred to as "Applicant".

WHEREAS, Applicant has applied to County for a grant of County funds for the following project detailed on Exhibit "A" attached hereto and by the descriptive title: **L25 Sterling Anniversary Fund**; and

WHEREAS, Applicant has applied to the County for a grant of one-time County funds to **support affordable tuition and scholarships for those who wish to participant in Leadership SLO but are unable to do so due to financial reasons**; and

WHEREAS, the County finds that the project is eligible for a County Grant of County funds as a local community project; and

WHEREAS, the Board of Supervisors has approved this project and has authorized a County contribution to Applicant.

NOW, THEREFORE, it is mutually agreed between the parties hereto, as follows:

1. County agrees to pay over, as a grant of County funds, the sum of **$9,000** from Fund Center #106 to Applicant for the purpose of funding the aforesaid project as a community project available for public use.

2. That the project which is the subject of this grant agreement is described with particularity on Exhibit "A" attached hereto, and incorporated herein by this reference.

3. Applicant agrees to apply the aforesaid grant funds solely to the project for which the funds have been granted, as a community project available for public use.

4. Applicant agrees to diligently pursue the completion of this project, and to complete this project within one year from the date of this agreement.

5. Applicant agrees to abide by all laws and regulations applicable to the expenditure of County Grant Funds, including, but not limited to, the audit of the expenditure of these funds for compliance with regulations, the inclusion of provisions guaranteeing compliance with all labor laws and regulations pertinent to public funds, and further, to assure compliance with the anti-discrimination provisions of the law, including County Ordinances.

6. If the project budget for this project includes purchase of any equipment which has a useful life extending beyond the termination date of this project, then Applicant agrees that said equipment will be transferred over to County at the conclusion of this project, unless the County consents to a renewal or extension of the same or some similar project by Applicant utilizing the same equipment.

7. Applicant agrees to allow the County Administrative Officer to inspect and audit all records pertaining in any way to this grant, and further, to submit to the County Administrative Office a written report, if requested, upon completion of this project detailing the record of expenditures under this grant.

8. Applicant agrees that all discretionary decisions related to the carrying out of the aforesaid project remain in the control of the San Luis Obispo County Board of Supervisors.

AGREED TO ON THE DAY AND YEAR SET FORTH ABOVE.

COUNTY OF SAN LUIS OBISPO

BY: _____

AUTHORIZED BY BOARD ACTION

_____, 2016

ATTEST

By: _____
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGAL EFFECT
RITA L. NEAL
County Counsel

By: _____
Chief Deputy County Counsel

Date: 8/30/16

Leadership SLO

Applicant: SLO Community Leadership Fd.
By: _____
Print Name: ERMINA KARIM
Title: BOARD MEMBER

Applicant: Leadership SLO
By: Sandi Sigurdson
rint Name: SANDI SIGURDSON
Title: Executive Director

EXHIBIT A

San Luis Obispo Community Leadership Foundation
ATTN: Sandi Sigurdson
895 Monterey Street
San Luis Obispo CA 93401

The mission of the San Luis Obispo Community Leadership Foundation (Leadership SLO) is to support and advance the educational, cultural and economic interests of the citizens of the County. They do this by developing and maintaining a diverse corps of leaders by challenging, inspiring and motivating them to enhance their effectiveness. Additionally, the Leadership SLO provides an open forum for partnerships between corporate, cultural, education, agricultural, non-profit, environmental and political leaders enabling them all to work to improve the economic, environmental and social quality of life for the citizens of the County.

The $9,000 in one-time County funds will be used towards the L25 Sterling Anniversary Fund which will provide affordable tuition and scholarships for those who wish to participant in Leadership SLO but are unable to do so due to financial reasons.