

**RESOLUTION NO. 3688**

**A RESOLUTION APPROVING THE RECEIPT OF GRANTS IN THE AMOUNT OF \$3,000 AND \$2,750 FROM THE SANDRA ANDERSON DONOR ADVISED FUND TO BE APPLIED TO THE MILES CITY TAX INCREMENT FINANCE DISTRICT PROJECT**


*WHEREAS*, the City through the Historic Preservation Office has applied for a grant from the Sandra Anderson Donor Advised Fund to assist in funding the creation of a Tax Increment Finance District in Miles City, Montana;

*AND WHEREAS* grants in the amounts of \$3,000 and \$2,750 have been awarded to the City of Miles City, and grant compliance guidelines have been provided as a condition of the acceptance of said grants.

**NOW THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, AS FOLLOWS:**

1. The City hereby accepts the grants in the amounts of \$3,000 and \$2,750 from the Sandra Anderson Donor Advised Fund, and the City of Miles City agrees to be bound by the Grant Compliance Guidelines attached to the award letters for each grant, attached hereto as Exhibits "A" and "B."
2. The Mayor of the City of Miles City is hereby empowered and authorized to execute such further documents as are necessary to carry out the terms of said award and bind the City of Miles City thereto.

**SAID RESOLUTION FINALLY PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, THIS 10<sup>th</sup> DAY OF JUNE 2014.**

  
\_\_\_\_\_  
C.A. Grenz, Mayor

ATTEST:


  
Lorrie Pearce, City Clerk

Exhibit A

THE COMERICA CHARITABLE TRUST  
*Sandra Anderson Donor Advised Fund*

March 21, 2014

City of Miles  
City Historic Preservation Department  
Attn: Connie Muggli, Director  
519 Main Street, Suite 1  
Miles City, MT 59301

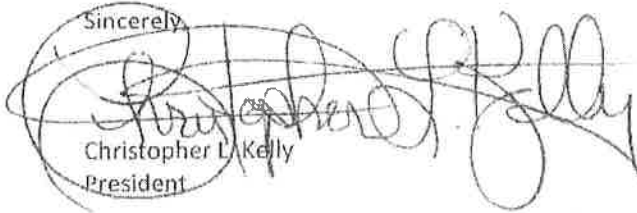
Re: Grant Award from the Sandra Anderson Donor Advised Fund

Dear Ms. Muggli:

On behalf of the Sandra Anderson Donor Advised Fund of the Comerica Charitable Trust, it is my pleasure to inform you that your organization was recommended by Sandra Anderson, the donor advisor to receive a grant in the amount of \$3,000 for the Revitalize Downtown TIFD initiative for Miles City.

Attached please find the grant check along with a copy of our Grant Compliance Guidelines. We ask that you carefully review these guidelines to insure your compliance with this grant. Please note that your endorsement of the enclosed grant check will confirm your agreement with these guidelines.

Once again, on behalf of our donor advisors congratulations to you on this well-deserved recognition of your organization's invaluable charitable mission. Should you have any questions concerning this award, please feel free to contact us.

Sincerely,  
  
Christopher L. Kelly  
President

Encl. Grant Check# 773563621  
Grant Compliance Guidelines

THE COMERICA CHARITABLE TRUST  
101 North Main Street - Suite 100  
Ann Arbor, Michigan 48104  
(877) 405 - 1091 Toll Free

## GRANT COMPLIANCE GUIDELINES

Our charitable foundation is compliant with the Internal Revenue Code pertaining to the presentation and acceptance of grants made to recognized 501(c)(3) charitable organizations. To that end, we are pleased to provide this grant to your organization which is to be utilized in accordance with the charitable purpose described in the attached grant award letter.

Endorsement of the enclosed grant award check will confirm your agreement to the terms of this award and the following terms and conditions:

1. Your organization will use these funds exclusively for the purpose described above and any funds not used for this purpose, including earnings, will be repaid. If the full amount of the grant is not used during the current fiscal year, then you agree to provide us accountings annually for the funds, including beginning balance, grants, expenditures, earnings, and ending balance, until the funds have been exhausted.
2. You hereby certify that no goods and services were provided and that no part of the funds are being applied to make payment of or to satisfy a legally enforceable pledge made by a third party, including the party who advised or recommended this grant.
3. Funds provided by the foundation will be used exclusively for charitable, scientific or educational purposes as described in the Internal Revenue Code of 1986 (IRC) § 170(c)(2)(B) and will not be expended in any manner that constitutes a taxable expenditure as described in IRC § 4945 or is prohibited by Federal, state, or local law.
4. Your organization's records of receipts and expenditures are adequate to verify use of this grant and will be made available for audit upon our request.
5. Your organization is described under IRC § 501(c)(1) or (3) and is not a private foundation within the meaning of IRC § 509(a). You will notify us immediately of any change in your tax status, including any substantial or material change in your sources of support for the taxable year affected by this grant, within the meaning of Reg. § 1.170A-9.
6. Your organization has not provided and will not provide material support or resources to any individual or entity that it knows, or has reason to know, is an individual, entity, or agent acting for any individual or entity that advocates, plans, sponsors, engages in, or has engaged in terrorist activity, or that has been so designated, and will immediately cease such support if an individual, entity, or agent acting for any individual or entity is so designated after the date of the referenced agreement.

Exhibit "B"

THE COMERICA CHARITABLE TRUST  
*Sandra Anderson Donor Advised Fund*

April 11, 2014

City of Miles  
City Historic Preservation Department  
Attn: Connie Muggli, Director  
519 Main Street, Suite 1  
Miles City, MT 59301

Re: Grant Award from the Sandra Anderson Donor Advised Fund

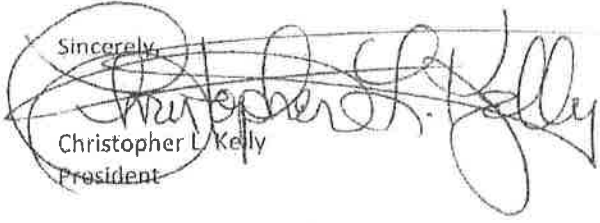
Dear Ms. Muggli:

On behalf of the Sandra Anderson Donor Advised Fund of the Comerica Charitable Trust, it is my pleasure to inform you that your organization was recommended by Sandra Anderson, the donor advisor to receive a grant in the amount of \$2,750 for the Revitalize Downtown TIFD initiative for Miles City.

Attached please find the grant check along with a copy of our Grant Compliance Guidelines. We ask that you carefully review these guidelines to insure your compliance with this grant. Please note that your endorsement of the enclosed grant check will confirm your agreement with these guidelines.

Once again, on behalf of our donor advisors congratulations to you on this well-deserved recognition of your organization's invaluable charitable mission. Should you have any questions concerning this award, please feel free to contact us.

Sincerely,

  
Christopher L. Kelly  
President

Encl. Grant Check# 773574920  
2<sup>nd</sup> Check for the Balance of a \$5,750 Grant  
Grant Compliance Guidelines

THE COMERICA CHARITABLE TRUST  
101 North Main Street - Suite 100  
Ann Arbor, Michigan 48104  
(877) 405 - 1091 Toll Free

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Endorsement of the enclosed grant award check will confirm your agreement to the terms of this award and the following terms and conditions:

1. Your organization will use these funds exclusively for the purpose described above and any funds not used for this purpose, including earnings, will be repaid. If the full amount of the grant is not used during the current fiscal year, then you agree to provide us accountings annually for the funds, including beginning balance, grants, expenditures, earnings, and ending balance, until the funds have been exhausted.
2. You hereby certify that no goods and services were provided and that no part of the funds are being applied to make payment of or to satisfy a legally enforceable pledge made by a third party, including the party who advised or recommended this grant.
3. Funds provided by the foundation will be used exclusively for charitable, scientific or educational purposes as described in the Internal Revenue Code of 1986 (IRC) § 170(c)(2)(B) and will not be expended in any manner that constitutes a taxable expenditure as described in IRC § 4945 or is prohibited by Federal, state, or local law.
4. Your organization's records of receipts and expenditures are adequate to verify use of this grant and will be made available for audit upon our request.
5. Your organization is described under IRC § 501(c)(1) or (3) and is not a private foundation within the meaning of IRC § 509(a). You will notify us immediately of any change in your tax status, including any substantial or material change in your sources of support for the taxable year affected by this grant, within the meaning of Reg. § 1.170A-9.
6. Your organization has not provided and will not provide material support or resources to any individual or entity that it knows, or has reason to know, is an individual, entity, or agent acting for any individual or entity that advocates, plans, sponsors, engages in, or has engaged in terrorist activity, or that has been so designated, and will immediately cease such support if an individual, entity, or agent acting for any individual or entity is so designated after the date of the referenced agreement.