August 23, 2023

Todd Blaser 900 Quay Street Manitowoc, WI 54220

Dear Todd:

The Board of Directors of the Ruth St. John and John Dunham West Foundation, Inc. (West Foundation) has reviewed the grant request for \$34,000. The Board has approved a grant to the City of Manitowoc Fire and Rescue (Grantee) organization, in the amount of \$34,000 for the purchase of two LUCAS devices that provide aid with pulseless-non-breathing (PNB) incidents (Purpose).

This grant has been approved subject to the Grantee's acceptance of the following conditions and representations:

- 1. The grant will be used solely for the Purpose and Grantee will, upon request, return to the West Foundation any grant funds that are not needed or expended in connection with the Purpose.
- Grantee's acceptance of our check in payment of the grant will constitute Grantee's representation that, at the time of such grant, Grantee is a tax-exempt charitable organization described in Section 501(c)(3) of the Internal Revenue Code (the Code), qualifies as a public charity described in Code Sections 509(a)(1), 509(a)(2), or 509(a)(3), and that Grantee's tax-exempt status has not been automatically revoked under Code Section 6033(j) (for failure to file form 990-series returns). Grantee will furnish to the West Foundation any information concerning a change or a proposed change in Grantee's exempt status.
- 3. The grant shall, at the West Foundation's option, become null and void and all grant funds shall be returned to the West Foundation if (i) for any reasons Grantee has not fully expended the grant funds by August, 2024, (ii) Grantee does not comply with any of the conditions set forth in this letter agreement, (iii) Grantee's taxexempt status adversely changes, or (iv) Grantee makes any material changes in the Purpose without the West Foundation's prior approval. Please contact the West Foundation if any changes to the Purpose are anticipated.



- 4. Grantee will give suitable recognition to the West Foundation as a program or project sponsor in publicity and program materials, in a manner consistent with the recognition given to other program sponsors. Grantee will consult with the West Foundation in advance regarding the manner in which the West Foundation will be recognized. Grantee will not identify or publicize the West Foundation in any manner which the West Foundation considers to be objectionable or unprofessional. Grantee agrees that the West Foundation may publicize its funding of the program on or in connection with the Foundation's website, brochures, publications, and other publicly-available materials.
- 5. The West Foundation desires that all resources of Grantee be dedicated to accomplishing charitable purposes. Accordingly, Grantee agrees not to recognize the West Foundation, its Board members, officers or staff, or this grant with certificates, plaques, free gifts, or similar mementos.
- 6. Grantee shall from time to time provide the West Foundation with such information concerning the Purpose and the use of the grant funds as the West Foundation may reasonably request. Grantee shall, in any event, provide progress reports to the West Foundation on the use of the grant no later than December, 2023. The report is to be sent to me as the West Foundation's representative and mailed to 915 Memorial Drive, Manitowoc, Wisconsin 54220.

Please signify your agreement to the foregoing terms and conditions by having a duly authorized officer sign in the space indicated and return your signed acceptance to me no later than September 30, 2023. If Grantee is unwilling to accept the terms of this letter, please contact me with a brief explanation of your concerns. Upon return receipt of the signed authorization, or when funds become available, we will forward our check to you in the amount of \$34,000.

Sincerely,

Mullis L. Schippers, DVM

President, West Foundation, Inc.

PLS:dms Enclosure

ACCEPTANCE OF GRANT

City of Manitowoc Fire and Rescue

FOR THE PURCHASE OF TWO LUCAS DIVICES THAT PROVIDE AID WITH PULSELESS-NON-BREATHING INCIDENTS

\$34,000

By:		
Printed Name:		
Title:		
Accepted and agreed to this	day of	2023