RUTH ST. JOHN AND JOHN DUNHAM WEST FOUNDATION, INC.

February 27, 2019

Chad Scheinoha 900 Quay Street Manitowoc, WI 54220



Dear Chad:

The Board of Directors of the Ruth St. John and John Dunham West Foundation, Inc. (West Foundation) has reviewed your grant request for \$13,000. The Board has approved a grant to the City of Manitowoc, Department of Public Infrastructure (Grantee) organization, in the amount of \$13,000 for an ADA-approved, Manitou Park kayak and canoe launch (Purpose).

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

- 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 December 31, 2019, (ii) Grantee does not comply with any of the conditions set forth in this letter agreement, (iii) Grantee's tax-exempt 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 31, 2019. 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 March 27, 2019. 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 \$13,000.

Sincerely,

Thomas J. Bare

President, West Foundation, Inc.

TJB:dms Enclosure

ACCEPTANCE OF GRANT

City of Manitowoc

FOR AN ADA-APPROVED, MANITOU PARK KAYAK AND CANOE LAUNCH

IN THE AMOUNT OF

\$13,000

Ву:		
Printed Name:		
Title:		
Accepted and agreed to this	day of	2019.

DOCKS / Lifts DOCKS - LIFTS - SALES - SERVICE - REPAIR - INSTALLATION BADER DOCKS ILL BA

Proposal

Please mail payment to: P.O. Box 222 • Jackson, WI 53037-0222 262-305-3913

badgerdocks@yahoo.com www.badgerdocksandlifts.com

PHONE-HOME (920) 323 -4194 PHONE-CELL							
STREET 1920) 525 4174 1 STREET							
700 QUAY ST							
DOB STEETITY, STATE, ZIP CODE							
MAHITOWOL, WI 54220 DATE E-MAIL ADDRESS JOB SITE LAKE/RIVER CC							
3-21-19 CHALL & MANITOWOC ONG MANITOWOC PLIVEN			MAHITOW O	•			
3 2 1							
	DESCRIPTION			AMO	UNT		
1-KIT EZLAVACH " DOVE T	THRU" SING KA	YAK LAUNCH		20,354	00		
4-ANCHON ASSEMBLIES IN	1,788	00					
PIPE BRIXILITS ; CUPLERS 5	•						
1-5'+12' ADA ALUMNIUM C	2708	<u>&</u>					
1- HINGE DLUMINUM GANGNAY TO 60" FLOAT				475	₩		
1- Sitipping				650	00		
					12/2		
SUBTOTAL	\$ 25,975	<u>œ</u>					
WILLAM & BARBRA VORRON DONATION							
CK HU, 3213 3-12-19 \$600000			-36,000	00			
	<i>†</i>						
DOCKS	BOAT LIFTS			4			
Approx. Deliv. Date or Pick Up		1	SUB TOTAL	*19,975	00		
Shipping Charge (from manufacturer) \$650 €	Approx. Deliv. Date or Pick Up			-EXEMPT -			
Delivery Charge	Delivery Charge TOTAL		- N	ma			
Assembly Charge (at shop)	Assembly Charge (at shop).			#19,975	00		
Assembly Charge (on site)	Assembly Charge (on site)						
Equipment Stagging Charge (at site)	Equipment Stagging Charge (at site)			14			
Assembly does not mean set up in lake/river	Assembly does not mean set up in lake/river PAYMENT		PAYMENT	\$ 9,987	50		
Installation in Water Charge	Installation in Water Charge						
Boat Delivery Charge	Boat Delivery Charge						
Approx. Start Stagging Date	Approx. Start Stagging Date UPON			# 9,987	C-		
Approx. End Stagging Date	Approx End Stagging Date RECEIPT		17 9,981	50			
Other-than-ordinary circumstances could result in an extra	charge over and above	ACCEPTANCE OF PROPOSAL	-The above orices	specifications and condition	one are		
Other-than-ordinary circumstances could result in an extra charge, over and above the installation fees quoted. Some of these are deep water (over 72"), mud and/or satisfactory and are hereby accepted. You are authorized to do the work as specified.							
muck, inclines on the bank or rocks/boulder removal on lake bottom, difficult property I have read and understand the terms and conditions on the back of this proposal.							
to get equipment to water's edge, as well as installation of mud feet. This labor will be charged out at regular labor fees, extra equipment will be billed as needed.							
SERVICE CHARGE OF 1.5% FER MONTH ON PAST DUE ACCOUNTS OF 30 DATS							
Note: This proposal may be withdrawn by us if not accepted within 10 days.							
Note: This proposal may be withdrawn by us if not accepted within 10 days, Customer Signature:							
All material is quaranteed to be as specified. (All work to be completed in a workman. Date of Approval of Proposal: 3-21-19							
All material is guaranteed to be as specified. (All work to be completed in a workman- like manner according to standard practices. All agreements contingent upon strikes, Badger Docks LLC							
accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary By:							
insurance. Our workers are fully covered by Workman's Compensation Insurance.) (Authorized S				ignature)			