



The Colorado Health Foundation™

GENERAL GRANT TERMS, CONDITIONS AND UNDERSTANDINGS

Title of Project:

Denver Healthy Corner Store Initiative
Grant ID#: 6853

Purpose of Project:

Building on the success of pilot year one, years two and three of the DHCSI will increase corner stores' capacity to sell healthy, affordable foods to residents in underserved areas and improve the food environment so it is easier for children and families to make healthier choices.

Grantee Organization:

Denver Department of Environmental Health
200 W 14th Ave
Denver, CO 80204

Checks to be Made Payable to:

City and County of Denver, Treasurer's Office
200 W 14th Ave
Denver, CO 80204

Tax Identification Number: 98-02890

Amount of Grant Awarded:

\$660,932 over a 24-month period

Period for Which Support is Granted:

From 7/1/2015 Through 6/30/2017

Contingencies: Payment for this grant is contingent upon the receipt and approval of the final report for Grant ID #5685. Should a no-cost extension be requested and approved for Grant ID #5685, the start date and payment date for Grant ID #6853 will be adjusted accordingly.

Intended Measurable Results to be Reported on:

Healthy Living - increase number of underserved Coloradans who have convenient access to recreational exercise and fruits and vegetables by: 5,000.

Expected Intermediate Milestones:

DHCS will achieve the following intermediate milestones over the grant term:

- Enroll a total of 45 new corner stores in the program; 20 stores by June 2016, and 25 additional stores by June 2017. The Department of Environmental Health will submit updated totals to the Foundation for review at six month milestone (January 2016) and as noted above (Annual)
- Collaborate with schools using Integrated Nutrition Education Program curriculum to gather youth input to inform corner store inventory and marketing practices as well as educate students about healthy food in corner stores (Annual)
- Conduct a pilot distribution model with two enrolled stores to address issues of procurement and pricing of healthier inventory (December 2016)

Payment and Requirements Schedule:

Requirement Due Date	Requirement	Payment Amount	Approximate Payment Schedule
7/9/2015	Signed Grant Agreement	\$330,444	9/17/2015
7/31/2015	Receipt and approval of final report for Grant ID #5685		
7/1/2016	Progress Report	\$330,488	8/8/2016
7/31/2017	Final Report		

Payments are contingent upon receipt and approval of the associated requirements.

The Foundation requests that you provide your reports using the format found at www.coloradohealth.org.

***Project Director**

(please correct the information below if necessary)

Ms. Heidi M Hoffman
Food Access Program Administrator
City and County of Denver
Denver Department of Environmental Health
200 W 14th Ave
Denver, CO 80204

****Grantee Organization Primary Contact**

(please correct the information below if necessary)

~~Mr. Doug Linkhart~~ Mr. Robert McDonald
~~Councilman At Large~~ Interim Executive Director
City and County of Denver
Denver Department of Environmental Health
200 W 14th Ave
Denver, CO 80204

* The project director is the individual directly responsible for developing the proposed activity, its implementation, and day-to-day direct supervision of the project. **The organization primary contact is the CEO/Executive Director of the grantee organization.

The Colorado Health Foundation is awarding this Grant to the above named organization (“Grantee”) and Grantee agrees to, the following:

1. Tax Exempt Status, Grantee represents that:

- a. To provide current and appropriate documentation if organization is a government supported agency, such as school, museum, library or government agency or department.
- b. To provide The Colorado Health Foundation with immediate written notification of any changes in the organization’s tax-exempt status.

2. Expenditure of Funds

This Agreement (together with any income earned upon investment of Grant funds) is made for the purpose outlined herein and may not be expended for any other purpose without The Colorado Health Foundation’s prior written approval. Expenditures of Grant funds must adhere to the specific line items in the attached Grant Budget. If the grant is greater than \$50,000, changes to individual line items (increases and decreases) that are greater than 25% of that line item and greater than \$1,000 must be requested in writing to The Colorado Health Foundation Grants Director and approved in writing by Foundation staff. Requests should be submitted using the form and instructions found at www.ColoradoHealth.org in the “For Grantees” section.

If the Grant is intended to support a specific project or for a specific period, any portion of the Grant unexpended at the completion of the project or the end of the period specified above on Page 1 (the “Grant Period”) shall be returned immediately to The Colorado Health Foundation. With prior written approval from The Colorado Health Foundation the Grant Period may be extended in order to reach the anticipated outcomes. Requests should be submitted using the form and instructions found at www.ColoradoHealth.org in the “For Grantees” section.

3. Prohibited Use of Funds

Grantee will not permit any Grant funds or income derived from such funds to be used for “political expenditures” as defined in Section 4955 of the Code, including but not limited to participation or intervention in a political campaign for a public office.

This grant is not in any way earmarked to support or carry on any lobbying or voter registration drive. Grantee hereby reaffirms that the project’s current budget, attached to this grant agreement, accurately reflects Grantee’s present intention to expend at least the amount of this grant on project non-lobbying and non-voter registration activities in Grantee’s current fiscal year.

Grantee represents that it is knowledgeable about Executive Order 13224 and the USA Patriot Act of 2001 and Grantee will not permit any Grant funds or income derived from such funds to be expended or re-granted so as to benefit any person or organization with ties to terrorists.

4. No Assignment or Delegation

Grantee may not assign or otherwise transfer its rights or delegate any of its obligations under this Agreement without the prior written approval of The Colorado Health Foundation.

5. Records and Reports

Grantee must keep a record of all receipts and expenditures relating to this Agreement and to provide The Colorado Health Foundation with a written report summarizing the project promptly following the end of the Grant Period. The Colorado Health Foundation may also require interim reports. Grantee reports should describe progress achieving the Grant Purposes (including progress toward measurable results and intermediate milestones outlined above on Page 1) and include a detailed accounting of the uses or expenditure of all Grant funds. Grantee also agrees to provide any other information reasonably requested by The Colorado Health Foundation. If Grantee obtains any audited financial statements covering any part of the period of this Agreement, copies of such statements shall be provided to The Colorado Health Foundation promptly after receipt. Grantee must keep the financial records with respect to the Grant and this Agreement, along with copies of any reports submitted to The Colorado Health Foundation, for at least four years following the year in which all Grant funds are fully expended.

6. Required Notification

Grantee must provide The Colorado Health Foundation with immediate written notification of: (1) its inability to expend the Grant funds for the Grant Purposes; or (2) any expenditure of Grant funds for any purpose other than the Grant Purposes; and, (3) any other breach by Grantee of this Agreement.

7. Reasonable Access for Evaluation and Oversight

The Colorado Health Foundation incorporates evaluation into its charitable grant-making so that it and the Grantee can understand the impact of the Grant and how to improve the impact of the charitable grant-making moving forward, and for the benefit of other Grantees and for the State of Colorado. As a condition to the receipt of this Grant, Grantee agrees to comply with and to participate in any requests from The Colorado Health Foundation to conduct an evaluation of the effectiveness of this grant (the "Evaluation") either individually with the Grantee or with multiple grantees as part of a broader strategy of The Colorado Health Foundation, including but not limited to follow-up reporting and/or additional activities above and beyond those listed in the Payment and Requirements section of this Agreement.

Grantee will permit The Colorado Health Foundation and its representatives, at its request, to have reasonable access during regular business hours to its files, records, accounts, personnel and clients, or other beneficiaries for the purpose of making such financial audits, verifications, or program evaluations as The Colorado Health Foundation deems necessary or appropriate concerning the Grant and to discuss Grantee's programs, procedures and operations with Grantee's personnel.

8. Research Involving Human Subjects:

If the Grant is to be used in whole or in part for research involving human subjects, Grantee hereby certifies that Grantee, applying the ethical standards and the criteria for approval of grants set forth in its Internal Review Boards and professional oaths, has determined that the human subjects involved in this Grant will not experience risk over and above that involved in the normal process of care and are likely to benefit from the proposed research program.

9. Publicity:

The Colorado Health Foundation encourages Grantee to publicize information concerning the Grant in the Grantee's newsletters, annual reports, press releases, Web-site and other relevant media. Grantee will obtain the prior written approval of The Colorado Health Foundation prior to releasing or publicizing such information.

The Colorado Health Foundation welcomes any photographs relevant to the Grant for The Colorado Health Foundation's use. Photos must have prior client releases (if applicable) for publication purposes.

Without further notice to or consent from Grantee, The Colorado Health Foundation may include information regarding this Agreement and/or Grant, the amount and purpose of the Grant and photographs, logo or trademark, and other published/printed information or materials (provided by Grantee) and its activities, in The Colorado Health Foundation's periodic public reports, newsletters, Web-site and news releases.

10. Colorado Charitable Solicitations Act

Grantee represents that it is aware of and in compliance with the Colorado Charitable Solicitations Act governing fundraising in Colorado.

11. Right to Modify or Revoke

The Colorado Health Foundation reserves the right to discontinue, modify or withhold any payments to be made under this Agreement or to require a total or partial refund of any Grant funds if, in The Colorado Health Foundation's sole judgment, such action is necessary or prudent: (1) because the Grantee has not fully complied with the terms and conditions of this Agreement; (2) to protect the purpose and objectives of this Agreement or any other charitable interest of The Colorado Health Foundation; or (3) to comply with the requirements of any law or regulation applicable to Grantee, The Colorado Health Foundation, or this Grant.

12. Termination

The Colorado Health Foundation's obligations under this Agreement shall automatically terminate in the event of the insolvency, receivership, bankruptcy filing, or dissolution of Grantee.

In addition to its right of revocation under Paragraph 11 above, The Colorado Health Foundation may terminate this Agreement at any time by giving Grantee at least 30 days of written notice. Upon termination of this agreement for any reason, all payments by The Colorado Health Foundation to Grantee shall cease at such time as may be determined by The Colorado Health Foundation.

Termination or revocation of this Agreement by The Colorado Health Foundation will not terminate Grantee's obligations under this Agreement with respect to Grant funds expended or otherwise not returned to The Colorado Health Foundation. Grantee's obligations under Paragraphs 5, 7, 9 and 16 shall also survive termination of this Agreement.

13. Special Conditions and Reporting

Grantee will submit reports to The Colorado Health Foundation according to the reporting schedule set forth on page one of this Agreement.

14. Amendment

This Agreement may be amended, supplemented or extended only by written communication signed by The Colorado Health Foundation.

15. No Partnership Agency or Third Part Beneficiaries

Nothing contained in this Agreement shall create or be deemed to create a partnership or agency between The Colorado Health Foundation and Grantee and nothing contained in this Agreement shall be deemed to give rise to any rights or benefits to third parties not a party to this Agreement.

16. Intellectual Property

(a) Grantee represents and warrants that it owns or has the right to use all intellectual property that will be employed by Grantee or its agents in the performance of this Agreement, including without limitation, Grantee's obligations under subsection (c) below.

(b) All works and matters created or discovered through the performance of this Agreement, including but not limited to, implementation methodologies, best practices guides and training curricula (the "Work"), are owned by the Grantee provided, however, that the Work may be used by Grantee only in furtherance of charitable purposes (i.e., activities recognized by the IRS as charitable and not resulting in "unrelated business taxable income" as defined in Section 512 of the Code), unless otherwise agreed in writing by The Colorado Health Foundation.

(c) Grantee hereby grants to The Colorado Health Foundation a nonexclusive, irrevocable, perpetual, worldwide, fully transferable, royalty-free license to (i) the Work, to make, use, sell, license to others, reproduce, create derivative works of, publish, republish, distribute, perform and display the Work in any current or future form and for any purpose in furtherance of charitable purposes, and (ii) any other intellectual property incorporated into or used in connection with the Work to the extent reasonably necessary to enable The Colorado Health Foundation to use and practice the licensed Work. The license herein granted to The Colorado Health Foundation shall vest without any further action on the part of Grantee. Without the prior written consent of The Colorado Health Foundation,

Grantee will not enter into any agreement with a third party that would restrict Grantee's ability to perform its obligations under this subsection (c).

17. Disclaimer

Nothing contained herein, including the required reporting and review procedures, shall be construed as a warranty, representation, or approval by The Colorado Health Foundation that the services rendered by Grantee are adequately or properly rendered on either an individual or program-wide basis. Grantee shall have sole responsibility for all damages, costs, fines, attorneys' fees, or liabilities of any kind or nature arising from any claims, demands or suits resulting from the Grantee's performance or failure to perform under this Agreement.

18. Controlling Document

The terms and conditions of this Agreement shall be the controlling document between The Colorado Health Foundation and Grantee. All verbal communication, notes, minutes or other documentation of The Colorado Health Foundation shall be deemed merged into this Agreement. In making this Grant, The Colorado Health Foundation has relied on the information and representations submitted to The Colorado Health Foundation by Grantee and Grantee represents that all such information and representations are true and complete.

19. Future Funding

Grantee acknowledges that, except as expressly provided in this Agreement, The Colorado Health Foundation has no obligation to Grantee with respect to any additional or future funding.

[Signature Page Follows]

Amy Latham
Interim Vice President, Philanthropy
The Colorado Health Foundation

Date

The undersigned certify that they are duly authorized officers of Grantee and, as such, are authorized to accept this contract on behalf of Grantee, to obligate the Grantee to observe all of the terms and conditions placed on this Agreement, and in connection with this Agreement to make, execute, and deliver on behalf of the Grantee all agreements, representations, receipts, reports, and other instruments of every kind.

ACCEPTED AND AGREED TO:

SEE ATTACHED SIGNATURE PAGE

CEO/Executive Director of Denver Department of Environmental Health (typed/printed name)

SEE ATTACHED SIGNATURE PAGE

CEO/Executive Director (signature)

Date

Contract Control Number:

IN WITNESS WHEREOF, the parties have set their hands and affixed their seals at Denver, Colorado as of

SEAL

CITY AND COUNTY OF DENVER

ATTEST:

By _____

APPROVED AS TO FORM:

REGISTERED AND COUNTERSIGNED:

By _____

By _____

By _____



Contract Control Number:

By: _____

Name: _____
(please print)

Title: _____
(please print)

ATTEST: [if required]

By: _____

Name: _____
(please print)

Title: _____
(please print)



Organization Name: Denver Department of Environmental Health
 Project Title: Denver Healthy Corner Store Initiative
 Request ID: 6853

Proposal Expenses	Approved Budget			Total
	Year 1	Year 2	Year 3	
Direct Costs				
General Operating				\$ -
Program/Project				\$ -
Personnel	\$ 228,144.00	\$ 234,988.00		\$ 463,132.00
Programming/Project Costs	\$ 70,300.00	\$ 63,000.00		\$ 133,300.00
Administrative costs related to program				\$ -
Capital				\$ -
Total Direct Costs	\$ 298,444.00	\$ 297,988.00	\$ -	\$ 596,432.00
Other Costs				
Consultants	\$ 32,000.00	\$ 32,500.00		\$ 64,500.00
Other				\$ -
Fiscal Sponsor's Fee (If applicable)				\$ -
Indirect Costs (Max 10%)				\$ -
Total Other Costs	\$ 32,000.00	\$ 32,500.00	\$ -	\$ 64,500.00
GRAND TOTAL	\$ 330,444.00	\$ 330,488.00	\$ -	\$ 660,932.00



The Colorado Health Foundation™

Credit/Debit Authorization Form

The Colorado Health Foundation now offers Electronic Payment via ACH! If you would like to receive future payments electronically, please complete the information below and return this form by mail or fax to:

The Colorado Health Foundation - Attn: Kris Alo
501 S Cherry St, Ste 1100 - Denver, CO 80246
Tel: 303-953-3619 - Fax: 303-322-4576

I (we) hereby authorize The Colorado Health Foundation (TCHF) to initiate entries to my (our) checking/savings accounts at the financial institution listed below (THE FINANCIAL INSTITUTION), and, if necessary, initiate adjustments for any transactions credited/debited in error. This authority will remain in effect until TCHF is notified by me (us) in writing to cancel it in such time as to afford TCHF and THE FINANCIAL INSTITUTION a reasonable opportunity to act on it.

Name of Financial Institution: _____

Address of Financial Institution - Branch, City, State, & Zip: _____

Authorized Signature: _____ Date: _____

Name: _____

Business Name: _____

Address: _____

Payment Notification Required: Yes No

Payment Contact: _____

Email Address: _____

Is this a checking account? Savings account?

Financial Institution Routing Number: _____

Checking/Savings Account Number: _____

Please note that your wire routing number may differ from your ACH routing number. Please provide the numbers that appear on the bottom of your check as follows:

Ⓜ 123456789 Ⓜ 1234567890123 Ⓜ
Routing Number Account Number