

RESOLUTION NO. R17-72

**A RESOLUTION OF THE CITY COUNCIL ACCEPTING A GRANT
FROM THE BNSF RAILWAY FOUNDATION AS APPLIED FOR BY THE LAUREL
VOLUNTEER AMBULANCE SERVICE.**

WHEREAS, the City of Laurel, by and through the Laurel Volunteer Ambulance Service, applied for a grant from the BNSF Railway Foundation for funds to establish a Bicycle Emergency Response Team ("BERT") for the City of Laurel; and

WHEREAS, the BNSF Railway Foundation awarded the City of Laurel, by and through the Laurel Volunteer Ambulance Service, a grant in the amount of \$5,252.36 for the purpose of establishing the BERT for the City of Laurel; and

WHEREAS, by accepting the grant, the City is obligated to comply with the terms and conditions of the grant that are attached hereto and incorporated herein; and

WHEREAS, it is in the best interest of the City and the Laurel Volunteer Ambulance Service to accept the BNSF Railway Foundation Grant to establish the BERT on the City's behalf.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Laurel, Montana, that the City of Laurel hereby accepts the BNSF Railway Foundation Grant for the purposes expressed in the Grant Application and Approval Letter, pursuant to the Terms and Conditions attached hereto and incorporated herein.

BE IT FURTHER RESOLVED, the Mayor and/or CAO are authorized to execute any documents necessary to accept the funds on behalf of the Laurel Volunteer Ambulance Service to be deposited in a restricted account for the purposes of establishing the BERT on behalf of the City.

Introduced at a regular meeting of the City Council on December 19, 2017, by Council Member Stokes.

PASSED and APPROVED by the City Council of the City of Laurel this 19th day of December, 2017.

APPROVED by the Mayor this 19th day of December, 2017.

CITY OF LAUREL

Mark A. Mace, Mayor

ATTEST:

Bethany Keeler, Clerk-Treasurer

R17-72
failed
1-7
Council Member
Herr voted aye.

Approved as to form:

Sam S. Painter, Civil City Attorney



Zak A. Andersen
President

BNSF Railway Foundation
P.O. Box 961057
Fort Worth, TX 76161-0057
2500 Lou Menk Dr. AOB-2
Fort Worth, TX 76131-2830
817-867-6250
817-352-7924 fax
Zak.andersen@bnsf.com

July 7, 2017

Mr. Riley Hutchens
Assistant Training Officer
Laurel Ambulance Service
215 West First Street
Laurel, MT 59044

RE: Request ID 43553
Request Project Title: Bicycle Emergency Response Team
Request Date: 3/7/2017

Please note that this grant period is 12 months beginning with the date on the enclosed check, not the date you applied.

Dear Mr. Hutchens,

On behalf of the BNSF Railway Foundation (the Foundation), please accept the enclosed \$5252.36 contribution towards Bicycle Emergency Response Team. Kindly send a final report one year from today's date or when the project is completed, whichever comes first, containing information about how our funds have been utilized and the impact we may have had. You may include pictures with your report, and you may either email it to Deanna.dugas@bnsf.com, or send in hard mail.

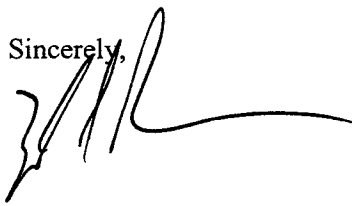
We would like to inform you of the following terms and conditions that apply to this grant:

- Laurel Ambulance Service warrants that it is currently recognized by the Internal Revenue Service (IRS) as a public charity under section 501(c)(3) and 509(a)(1), (2), or (3), or the grant meets the requirements of section 170(c)(1) of the Internal Revenue Code, and agrees to inform the BNSF Railway Foundation if its tax status changes, or if the IRS proposes to or actually revokes its tax status as described above.
- This grant must be used for the charitable project that was identified to the Foundation, as described in the proposal provided by Laurel Ambulance Service, and may not be used for any other purposes without prior written approval from the Foundation. These grant funds may not be used to lobby or otherwise attempt to influence legislation, to influence the outcome of any public election, or to carry on any voter registration drive. Laurel Ambulance Service accepts full responsibility for compliance with terms and conditions in the agreement and must exercise full control over the grant and the expenditure of grant funds.
- At the Foundation's request, Laurel Ambulance Service must promptly provide such additional information, reports and documents. For the purposes of conducting financial reviews, verifications, or program evaluations, Laurel Ambulance Service will allow the Foundation and its representatives to have reasonable access during regular business hours to files, records, accounts, or personnel associated with this grant, as deemed necessary by the Foundation.

- The Foundation reserves the right to discontinue, modify, or withhold any payments to be made under this grant award or to require a total or partial refund of any grant funds if the Foundation, in its sole discretion, determines that such action is necessary:
 - Because Laurel Ambulance Service has not fully complied with the terms and conditions of this grant,
 - To protect the purpose and objectives of the grant or any other charitable activities of the Foundation, or
 - To comply with any law or regulation applicable to Laurel Ambulance Service, the Foundation, or this grant.
- Laurel Ambulance Service's deposit, negotiation, or endorsement of the enclosed check constitutes its agreement to the terms and conditions set forth above.

If you have any questions, please contact Deanna Dugas, Manager, BNSF Railway Foundation, at (817) 867-6458 or at deanna.dugas@bnsf.com. We extend our best wishes for your continued success and look forward to hearing of your accomplishments during the coming years. It is a pleasure to be among your current supporters. If you would like to publicize this grant, please feel free to do so. Also, you may apply again for future grant consideration one year from the date on the enclosed grant check.

Sincerely,

A handwritten signature in black ink, appearing to be 'DD', with a long horizontal flourish extending to the right.

19164

The Northern Trust Company
Chicago, IL 0710
Payable Through
Northern Trust Bank/DuPage
Oakbrook Terrace, IL
70-2382/719

Payable Cash Item
Not Valid for Debit

7/12/2017

\$ 5,252.36

DOLLARS

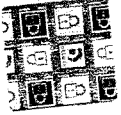
BNSF RAILWAY FOUNDATION

Laurel Ambulance Service

PAY TO THE
ORDER OF

Five Thousand, Two Hundred and Fifty-Two and 36/100ths

VOID AFTER 120 DAYS



AUTHORIZED SIGNATURE

[Handwritten Signature]

MEMO

⑆019164⑆ ⑆071923828⑆ 000243132⑆

Security features. Details on back.