

**RESOLUTION NO. 26-24**  
**CITY OF CENTERVILLE, OHIO**

SPONSORED BY COUNCILMEMBER Bill Serr ON THE 4<sup>th</sup>  
DAY OF March, 2024.

**A RESOLUTION AUTHORIZING THE CITY MANAGER ON  
BEHALF OF THE CITY OF CENTERVILLE TO ENTER INTO  
A GRANT ACCEPTANCE AGREEMENT WITH THE DAYTON  
FOUNDATION FOR A SPECIAL PROJECT GRANT POISED  
TO ADVANCE AGE-FRIENDLY INITIATIVES.**

WHEREAS, the Age-Friendly Initiative Project and the Dayton Foundation had a funding opportunity for age-friendly funding consideration for special projects poised to advance age-friendly initiatives; and

WHEREAS, the City of Centerville has a desire to help guests with mobility challenges at events; and

WHEREAS, the City of Centerville sought assistance to cover the cost of a golf cart to assist those with mobility challenges attend events in the City; and

WHEREAS, the City of Centerville previously agreed to commit the necessary resources to support a local share of the cost for a cart up to an estimated cost of \$16,000;

WHEREAS, the City of Centerville was successfully award a grant of \$10,000 from the Age-Friendly Communities and The Dayton Foundation.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE  
HEREBY RESOLVES:

Section 1. The City Manager on behalf of the City is hereby authorized to execute The Dayton Foundation Grant Acceptance Agreement in the form attached hereto as exhibit "A".

Section 2. The City Manager is hereby authorized to take all steps necessary to receive the grant funds identified above.

Section 3. This Resolution shall become effective immediately upon its passage.

PASSED THIS 4<sup>th</sup> day of March, 2024.

  
Mayor of the City of Centerville, Ohio

ATTEST:

  
Clerk of Council  
City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 26-24, passed by the Council of the City of Centerville, Ohio on the 4<sup>th</sup> day of March, 2024.

  
Clerk of the Council

Approved as to form, consistency  
with existing ordinances, the Charter  
and Constitutional Provisions.  
Department of Law  
Scott A. Liberman  
Municipal Attorney

Exhibit "A"

**Grantee:** City of Centerville  
**Purpose:** Livable and Age-Friendly Communities Project  
**Grant #:** DD2024-8710  
**Grant Amount:** \$10,000.00

FOR TDF USE ONLY:
Received: ___/___/___
Reviewed: ___/___/___
Donor Relations Officer
Processed: ___/___/___
Grants Administrator

**THE DAYTON FOUNDATION**  
**GRANT ACCEPTANCE AGREEMENT**

In addition to the specific terms and conditions specified in the grant award letter dated February 6, 2024 to which this Grant Acceptance Agreement is attached, The Dayton Foundation (hereafter known as the "Foundation") is awarding this grant to you as the Grantee contingent upon the following:

**Tax-Exempt Status**

Your tax-exempt status under Section 501 (c)(3) and 509 (a) of the Internal Revenue Code has not changed since the issuance of the IRS determination letter which you provided to the Foundation, and

There is no issue presently before any office of the Internal Revenue Service concerning any proposed changes in your tax-exempt status under Sections 501 (c)(3) or 509 (a) of the Code.

**Permissible Expenditures**

You may not expend any of the proceeds of this grant for any political or lobbying activity or for any other purpose that is not charitable or educational as described in Section 170(c)(2)(B) of the Code. More specifically, this grant (together with any income earned upon investment of the grant proceeds) is made for the purposes and activities described in your grant proposal to the Foundation, as modified or limited by the Foundation's grant award letter and may not be expended for any other purpose without the Foundation's prior written approval. This grant expires July 31, 2024 after which date any unexpended grant funds must be refunded and any unpaid grant funds will be rescinded unless the Foundation has agreed *in writing* to an extension of the grant period.

**Records and Reports**

You will need to keep a record of receipts and expenditures relating to this grant and to provide the Foundation with the following reports:

<b><u>Report</u></b>	<b><u>Due Date</u></b>
Grant Acceptance Document	February 29, 2024
Final Narrative & Financial Report	August 15, 2024

Please email signed document to Donna Kastner at [dkastner@mvrpc.org](mailto:dkastner@mvrpc.org)

You are required to keep the financial records with respect to this grant, along with any reports submitted to the Foundation, for at least four years following the year in which the funds are fully expended.

### **Required Notification**

You will need to provide the Foundation with immediate written notification of (a) any change in your organization's tax-exempt status or (b) your inability to expend the grant for the purpose described in the grant award letter.

### **Reasonable Access for Evaluation**

Upon request, you will need to release to the Foundation all records and data necessary for financial audits, verification or program evaluations concerning this grant award.

### **Publicizing Your Grant**

We request that you acknowledge a gift from the DMH-Dayton, Inc. Fund of The Dayton Foundation, on behalf of the MVRPC Institute for Livable and Equitable Communities in all media communication, public announcements or printed materials concerning any program substantially supported by this grant. Please review the enclosed Communications Guidelines Regarding Your Grant from The Dayton Foundation for details on how to refer to the Foundation and the appropriate fund(s) from which the grant was awarded, as well as other helpful information.

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 of the grant funds if, in the Foundation's sole judgment, such action is necessary: (a) because you have not fully complied with the terms and conditions of this grant; (b) to protect the purposes and objectives of this grant or any other charitable interest of the Foundation; or, (c) to comply with the requirements of any law or regulations affecting the Foundation's responsibilities with respect to this grant.

The undersigned certifies that he is a duly authorized officer of the Grantee and that as such is authorized to accept this grant on behalf of the Grantee, to obligate the Grantee to observe all of the terms and conditions placed on this grant, and in connection with this grant to make, execute and deliver on behalf of the Grantee all grant agreements, representations, receipts, reports and other instruments of every kind.

I agree to the terms outlined in this document. I also hereby attest that our organization operates in a manner consistent with all applicable law and does not discriminate against employees, volunteers, vendors or any constituents it serves.

City of Centerville

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Wayne S. Davis  
City Manager

Date:

Approved as to form:

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Scott A. Liberman  
Municipal Attorney

Please email signed document to Donna Kastner at [dkastner@mvrpc.org](mailto:dkastner@mvrpc.org)