

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT, TO APPLY FOR AND, IF GRANTED, ACCEPT A GRANT FROM THE LEBOVITZ FAMILY CHARITABLE TRUST (OR THE COMMUNITY FOUNDATION OF GREATER CHATTANOOGA), IN THE AMOUNT OF TWENTY-THREE THOUSAND EIGHT HUNDRED FORTY DOLLARS (\$23,840.00).

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That the Administrator of the Department of Youth and Family Development apply for and, if granted, accept a grant from the Lebovitz Family Charitable Trust (or the Community Foundation of Greater Chattanooga), in the amount of \$23,840.00.

Funds will be for 40 Lexia Reading Program licenses that will establish Lexia Programs in five (5) City community centers in economically disadvantaged neighborhoods.

ADOPTED: _____, 2013

/mms

City of Chattanooga



Resolution/Ordinance Request Form

Date Prepared: May 14th, 2013

Preparer: Greta Hayes- Youth and Family Development Department

Brief Description of Purpose for Resolution/Ordinance: Res./Ord. # _____ Council District # _____

Request for a resolution authorizing the Administrator of Youth and Family Development department to apply for and accept a grant in the amount of \$23,840.00 from the Lebovitz Family Charitable Trust (or the Community Foundation of Greater Chattanooga). Funds will be for 40 Lexia Reading program licenses that will establish Lexia programs in 5 City community centers in economically disadvantaged neighborhoods.

Name of Vendor/Contractor/Grant, etc. _____

New Contract/Project? (Yes or No) _____

Total project cost \$ _____

Funds Budgeted? (YES or NO) _____

Total City of Chattanooga Portion \$ _____

Provide Fund _____

City Amount Funded \$ _____

Provide Cost Center _____

New City Funding Required \$ _____

Proposed Funding Source if not budgeted _____

City's Match Percentage % _____

Grant Period (if applicable) _____

List all other funding sources and amount for each contributor.

Amount(s)

Grantor(s)

\$ _____

\$ _____

\$ _____

Agency Grant Number _____

CFDA Number if known _____

Other comments: (include contingency amount, contractor, and other information useful in preparing resolution)

Approved by: _____

DESIGNATED OFFICIAL/ADMINISTRATOR

Reviewed by: FINANCE OFFICE

Please submit completed form to @budget, City Attorney and City Finance Officer

Lebovitz Family Charitable Trust

Our vision is to perpetuate our family's legacy through meaningful contributions to the communities in which we live.

May 1, 2013

Mr. Lurone Jennings
Administrator, Youth and Family Development
City of Chattanooga
1001 Lindsey St.
Chattanooga, TN 37402

Dear Lurone:

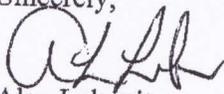
On behalf of the Board of Trustees of the Lebovitz Family Charitable Trust, I am pleased to confirm that a grant in the amount of \$23,840 made payable to the Community Foundation of Greater Chattanooga was approved at our April 4, 2013 board meeting, for the Chattanooga Parks and Recreation Department.

The purpose of this grant is to purchase 40 Lexia Reading Program licenses, which will establish Lexia programs in five recreation centers in economically disadvantaged neighborhoods. The Trustees understand that payment of this grant is contingent on the hiring of the Education Specialist position.

Please sign and return the attached grant agreement. Once you confirm in writing that the position has been filled, we will initiate the one-time payment of \$23,840. Upon receipt of the payment, please provide a progress report by August 26, 2013, describing how the funds were used and the early results of this exciting program.

The Lebovitz Family Charitable Trust is very pleased to support your work in providing reading opportunities to improve the lives of the at-risk students you serve. Best wishes for success in accomplishing your mission.

Sincerely,



Alan Lebovitz
Trustee

Enclosure

cc: Charles B. Lebovitz

CBL Center, Suite 500, 2030 Hamilton Place Blvd., Chattanooga, TN 37421-6000

Lebovitz Family Charitable Trust

CBL Center, Suite 500
2030 Hamilton Place Blvd.
Chattanooga, TN 37421-6000
Charles B. Lebovitz, Chair

Grant Agreement

Legal Name of Organization: City of Chattanooga
Mailing Address: 1001 Lindsey Street
Chattanooga, TN 37402
Contact Person/Title: Mr. Lurone Jennings
Phone: 423-757-5277 Email: jennings_lurone@chattanooga.gov

In consideration of the grant referred to in the attached letter, we agree to use the funds for the stated purpose and to provide a written report within 12 months from the date of the grant agreement documenting:

- How the funds were used, including the detail of actual expenses for the program;
- Additional sources of funding for the program;
- An evaluation of progress with the program funded by the Lebovitz Family Charitable Trust;
- Future plans for the program;
- Any change in the IRS classification of the organization;
- Major changes in leadership or direction of the organization.

In addition, we agree to notify the Lebovitz Family Charitable Trust of any condition or situation that results in a change in plans from what was outlined in your proposal.

The Trust neither seeks nor expects publicity; however, grant recipients who wish to publicly acknowledge a specific grant or name the Trust as a contributor may do so as long as the attribution is listed as: **The Lebovitz Family Charitable Trust**. We ask you to send us copies of any materials in which the Trust is listed.

Please sign the agreement and return it to Mr. Charles Lebovitz at the above address.

Board President

CEO or Executive Director

Date

Date