

of Rotary International 1560 Sherman Avenue Evanston, IL 60201-3698 USA

02 May 2006

Host Cosponsor

William H. Kennedy Jr., Project Contact Rotary Club of Dushanbe (D - 2430) 4 Govorov Str. Dushanbe Tajikistan TJ-734003 atpandora@yahoo.com

International Cosponsor

John C. Capece, Project Contact Rotary Club of LaBelle (D - 6960) 18 Marina Drive LaBelle, FL 33935 USA capece@aol.com

Ref: Matching Grant #58859

Dear Rotarians Kennedy Jr. and Capece,

Congratulations! Your Major Matching Grant application, submitted by Rotary Club of Dushanbe and Rotary Club of LaBelle for funding to help provide safe clean water to 9 villages of about 10,000 people in Tajikistan, has been approved by The Rotary Foundation (TRF). The award is in the amount of US\$33,700.00.

This letter is your formal notification and describes the enclosed forms. In all cases, the primary partners must both sign the **Agreement Form** and ensure correct **Payee Information** is sent to TRF. Any additional information and/or sponsor contributions TRF requires in order to make grant payment are described in the Agreement Form and the **Sponsor Contributions Form**.

- A. **Agreement Form.** Be certain to refer to this document throughout the implementation of the project to help ensure compliance with TRF requirements.
- B. **Sponsor Contributions Form.** This form gives instructions for sending cash (non SHARE/DDF) contributions to TRF. It is <u>not</u> included if your project is financed solely through SHARE/DDF contributions.
- C. Payee Information Form. Coordinate with your partner to establish an appropriate payee. Complete and return the form to inform TRF where the grant payment should be sent.
- D. Payment of this grant will be made in installments based upon an acceptable spending plan. The first installment will be released when a spending plan is received and all pre-payment requirements have been fulfilled; subsequent installments will be released upon an acceptable progress report, including financial accounting, for funds previously received.

Payment of this grant is also contingent upon receipt of an acceptable publicity plan detailing how the project will be properly publicized.

Closure of this grant is contingent on receiving an Independent Financial Review.

Each partner is sent a copy of the forms. The same document need not be signed by all partners. Keep a copy of the signed forms for your records before returning the forms to TRF. Faxes are acceptable, and originals are not required. It is extremely important to remain in constant contact with your partner to ensure the above requirements are completed.

Additional information you will find helpful is included. (If you are receiving this document via e-mail, please see the accompanying e-mail message for links to the documents on the RI website.)

- 1. **Terms and Conditions of Matching Grant Award.** Read this document carefully, and refer to it when you have questions about TRF requirements.
- 2. **Report Form.** Reporting on your project is <u>mandatory.</u> Progress reports are due every twelve months, and a Final Report must be submitted within two months of your project's completion.
- 3. **Humanitarian Programs Promotional Guide** has information about how to promote in your community and in the media. A promotional plan is required before payment will be issued for grant awards of US\$25,001 or more.
- 4. **Paul Harris Fellow Recognition/Contribution Form** can be used to receive Paul Harris Fellow (PHF) credit for cash contributions sent to TRF.
- 5. **Making Your Sponsor Contributions Form.** This form gives instructions about sending cash contributions to TRF, particularly for clubs/districts outside the USA. It is not included if your project is financed solely through SHARE/DDF contributions.

If you have any questions, please contact me.

Sincerely,

Jessica Rivas Grant Coordinator-Eastern Europe

Humanitarian Grants Staff Phone: (847) 424-5333

Email: Jessica.Rivas@rotary.org

Fax: (847) 866-9759

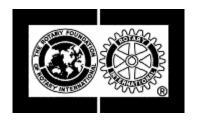
Jessica Ziwas

cc: Suleiman Chulibaev, President, Rotary Club of Dushanbe (D - 2430), RI Melvin E. Karau, President, Rotary Club of LaBelle (D - 6960), RI Cezmi Toktas, DGSC, District 2430, RI John L. Lafabreque, DGSC, District 6960, RI

John E. Lalabiegue, DGSC, District 6960, Kr

Enclosures: Matching Grant Agreement Form, Sponsor Contributions Form (if applicable), Payee Information Form, Terms and Conditions of Matching Grant Award, Report Form, Humanitarian Programs Promotional Guide, Paul Harris Fellow Recognition Form, and Making Your Sponsor Contributions Form (if

applicable).



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MATCHING GRANT AGREEMENT FORM
MATCHING GRANT #58859

This Matching Grant Agreement ("Agreement") is entered into by and between Rotary Club of Dushanbe, Rotary Club of LaBelle ("The Partners") and The Rotary Foundation of Rotary International ("TRF"). TRF agrees to pay the Partners a Matching Grant in the total amount of US\$33,700.00 to help provide safe clean water to 9 villages of about 10,000 people in Tajikistan. In consideration of receiving this Matching Grant from TRF, the Partners acknowledge and agree that:

- 1) The Partners have each received and read a copy of the Terms and Conditions of Matching Grant Award and will abide by all terms and conditions set forth therein.
- 2) Rotary Club of LaBelle will coordinate the project internationally. Rotary Club of Dushanbe will coordinate the project locally. In addition, the Partners will ensure that the following contributions are submitted: Rotary Club of Rockville, US\$1,500.00; and Rotary Club of Dade City, US\$500.00; and Rotary Club of Gulf Beaches, US\$1,000.00; and Rotary Club of Seminole, US\$1,000.00; and Rotary Club of Lake Worth, US\$1,000.00. The following districts will provide SHARE (DDF) Fund contributions: D-6560, US\$3,000.00; D-6930, US\$1,000.00; D-6950, US\$5,000.00; and D-6960, US\$22,200.00. Any amount received in excess of the aforementioned contributions will automatically be counted as general giving to The Rotary Foundation and will not be applied to Matching Grant #58859.
- 3) All Matching Grant funds provided by TRF for this project shall not be used for any purposes other than those approved by TRF. TRF shall be entitled to receive reimbursement for any and all funds deposited with, held by, or otherwise contributed to either or both of the Partners that are spent for unapproved purposes as well as any funds used to benefit a Rotarian or Rotary entity. In addition, TRF reserves the right to audit the project at any time and suspend any or all payments if in its sole discretion progress is not considered to be satisfactory.
- 4) The Partners will keep TRF informed on the project's progress by submitting progress reports every twelve months during the implementation of the project. The Partners will immediately inform TRF of any significant problems with the implementation of the project or deviations from the project, including deviations in the budget. The Partners will submit the final report with complete financial accounting within two months of the project's completion.
- 5) The Partners shall defend, indemnify, and hold harmless RI, TRF, their respective directors, trustees, officers, and employees (collectively "RI/TRF") from any and all damages, losses, judgments, costs, fines, awards, liabilities, or expenses, including without limitation reasonable attorney's fees and costs of litigation, asserted or recovered from RI/TRF, that result or arise directly or indirectly from the project including any acts or omissions of the Partners.

- 6) The entire responsibility of TRF is expressly limited to payment of US\$33,700.00 plus all SHARE fund contributions. Neither RI nor TRF assumes any further responsibility in connection with this project.
- 7) TRF reserves the right to cancel this Agreement without notice upon the failure of either or both of the Partners to abide by terms set forth in this Agreement and the Terms and Conditions of Matching Grant Award. Upon cancellation, TRF shall be entitled to a refund of any Matching Grant funds, including any interest earned, that have not been expended pursuant to the terms and conditions of the approved Matching Grant project at the time of cancellation.
- 8) This Agreement will automatically terminate in the event of the failure of either or both of the Partners to comply with the Matching Grant Terms and Conditions or this Agreement due to an act of God, strike, war, riot, civil unrest, hurricane, earthquake or other natural disasters, acts of public enemies, or any reason beyond the reasonable control of the parties. In such an event, the Partners shall refund to TRF all unexpended Matching Grant funds within 30 days of termination.
- 9) This agreement is governed by the laws of the State of Illinois, USA. Any action brought in connection with this Agreement shall be filed in the County of Cook, State of Illinois, USA. The Partners agree to submit to the jurisdiction of the Circuit Court of Cook County for the State of Illinois.
- 10) Payment of this grant will be made in installments based upon an acceptable spending plan. The first installment will be released when a spending plan is received and all pre-payment requirements have been fulfilled; subsequent installments will be released upon an acceptable progress report, including financial accounting, for funds previously received.

Payment of this grant is also contingent upon receipt of an acceptable publicity plan detailing how the project will be properly publicized.

Closure of this grant is contingent on receiving an Independent Financial Review.

By signing below, I certify that my Rotary club/district acknowledges and accepts the terms and conditions of this Agreement and the Matching Grant Award and Acceptance.

Dated this	day of	20
President	President	
Rotary Club of Dushanbe	Rotary Club of LaBelle	



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MATCHING GRANT #58859

SPONSOR CONTRIBUTIONS FORM FOR the Rotary Club of Dade City

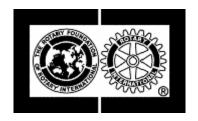
This form indicates what method of payment your club will use in contributing to your Matching Grant project.

As a Sponsor of Matching Grant #58859, the Rotary Club of Dade City will contribute US\$500.00, which represents the Rotary Club of Dade City's portion of the funding for this project.

Name of person completing this form: Telephone Number: Email Address:		
There are four options of contributing toward a project. Please choose one and follow the steps below.		
 □ OPTION 1 Forwarding the funds to the project account □ OPTION 2 Check □ OPTION 3 Wire/Bank Transfer □ OPTION 4 Credit Card 		
Please note that:		
 The average processing time for contributions is three to six weeks, unless they are forwarded directly to the project. If contributions were forwarded to The Rotary Foundation prior to the approval date of this grant, those funds may not be available for this project. 		
For <u>Paul Harris Fellow Recognition</u> , please also send a completed copy of the Paul Harris Fellow (PHF) Contribution Form. (Funds forwarded directly to a project account, as described under Option One, are ineligible for PHF Recognition.) The PHF Recognition Form is available on the RI website at http://www.rotary.org/newsandinfo/downloadcenter/pdfs/123en.pdf		
OPTION ONE: Forwarding the contribution to the project account		
Please note:		

- No Paul Harris Fellow Recognition credit will be awarded for the contribution.
- You must send confirmation that the contribution has been received for the project (a letter from the project beneficiary, copy of deposit slip or paid invoice, etc.) to:

OPTION TWO: Check Please send your agreement form, and payee information form to:		
Jessica Rivas The Rotary Foundation 1560 Sherman Avenue Evanston, IL 60201 USA		
Please see the attached appendix or <u>www.rota</u> instructions for submitting your contribution v		
*****Please remember to write MG #58	859 on check.*****	
OPTION THREE: Wire/Bank Transfer Please send your agreement form, and paye	e information form to:	
Jessica Rivas The Rotary Foundation 1560 Sherman Avenue Evanston, IL 60201 USA		
Please see the attached appendix or www.rota instructions for submitting your contribution v ******Please indicate MG #58859 in wire	Vire/Bank Transfer.	
OPTION FOUR: Credit Card		
Please complete this section, and return to The R 1560 Sherman Avenue, Evanston, IL 60201-3698		
Please process my contribution of US\$		
Designation: Matching Grant #58859		
Please charge myVisa,Master Card,Disc	over,Diners Club,American Express	
Account#:	Expiration Date: (/) Month Year	
Signature:		
Name (as it appears on the credit card):		
Address:	City/State:	
Zip Code/Postal Code:	Country:	



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MATCHING GRANT #58859

SPONSOR CONTRIBUTIONS FORM FOR the Rotary Club of Gulf Beaches

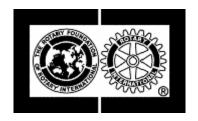
This form indicates what method of payment your club will use in contributing to your Matching Grant project.

As a Sponsor of Matching Grant #58859, the Rotary Club of Gulf Beaches will contribute US\$1,000.00, which represents the Rotary Club of Gulf Beaches's portion of the funding for this project.

Name of person completing this form: Telephone Number: Email Address: There are four options of contributing toward a project. Please choose one and follow the steps below.		
 □ OPTION 1 Forwarding the funds to the project account □ OPTION 2 Check □ OPTION 3 Wire/Bank Transfer □ OPTION 4 Credit Card 		
Please note that:		
 The average processing time for contributions is three to six weeks, unless they are forwarded directly to the project. If contributions were forwarded to The Rotary Foundation prior to the approval date of this grant, those funds may not be available for this project. 		
For <u>Paul Harris Fellow Recognition</u> , please also send a completed copy of the Paul Harris Fellow (PHF) Contribution Form. (Funds forwarded directly to a project account, as described under Option One, are ineligible for PHF Recognition.) The PHF Recognition Form is available on the RI website at http://www.rotary.org/newsandinfo/downloadcenter/pdfs/123en.pdf		
OPTION ONE: Forwarding the contribution to the project account		
Please note:		

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- You must send confirmation that the contribution has been received for the project (a letter from the project beneficiary, copy of deposit slip or paid invoice, etc.) to:

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OPTION FOUR: Credit Card		
Please complete this section, and return to The R 1560 Sherman Avenue, Evanston, IL 60201-3698		
Please process my contribution of US\$		
Designation: Matching Grant #58859		
Please charge myVisa,Master Card,Disc	over,Diners Club,American Express	
Account#:	Expiration Date: (/) Month Year	
Signature:		
Name (as it appears on the credit card):		
Address:	City/State:	
Zip Code/Postal Code:	Country:	



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MATCHING GRANT #58859

SPONSOR CONTRIBUTIONS FORM FOR the Rotary Club of Seminole

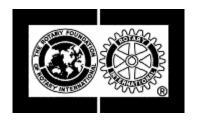
This form indicates what method of payment your club will use in contributing to your Matching Grant project.

As a Sponsor of Matching Grant #58859, the Rotary Club of Seminole will contribute US\$1,000.00, which represents the Rotary Club of Seminole's portion of the funding for this project.

Name of person completing this form: Telephone Number: Email Address:		
There are four options of contributing toward a project. Please choose one and follow the steps below.		
 □ OPTION 1 Forwarding the funds to the project account □ OPTION 2 Check □ OPTION 3 Wire/Bank Transfer □ OPTION 4 Credit Card 		
Please note that:		
 The average processing time for contributions is three to six weeks, unless they are forwarded directly to the project. If contributions were forwarded to The Rotary Foundation prior to the approval date of this grant, those funds may not be available for this project. 		
For <u>Paul Harris Fellow Recognition</u> , please also send a completed copy of the Paul Harris Fellow (PHF) Contribution Form. (Funds forwarded directly to a project account, as described under Option One, are ineligible for PHF Recognition.) The PHF Recognition Form is available on the RI website at http://www.rotary.org/newsandinfo/downloadcenter/pdfs/123en.pdf		
OPTION ONE: Forwarding the contribution to the project account		
Please note:		

- No Paul Harris Fellow Recognition credit will be awarded for the contribution.
- You must send confirmation that the contribution has been received for the project (a letter from the project beneficiary, copy of deposit slip or paid invoice, etc.) to:

OPTION TWO: Check Please send your agreement form, and payee information form to:		
Jessica Rivas The Rotary Foundation 1560 Sherman Avenue Evanston, IL 60201 USA		
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OPTION THREE: Wire/Bank Transfer Please send your agreement form, and paye	e information form to:	
Jessica Rivas The Rotary Foundation 1560 Sherman Avenue Evanston, IL 60201 USA		
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OPTION FOUR: Credit Card		
Please complete this section, and return to The R 1560 Sherman Avenue, Evanston, IL 60201-3698		
Please process my contribution of US\$		
Designation: Matching Grant #58859		
Please charge myVisa,Master Card,Disc	over,Diners Club,American Express	
Account#:	Expiration Date: (/) Month Year	
Signature:		
Name (as it appears on the credit card):		
Address:	City/State:	
Zip Code/Postal Code:	Country:	



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MATCHING GRANT #58859

SPONSOR CONTRIBUTIONS FORM FOR the Rotary Club of Lake Worth

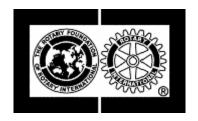
This form indicates what method of payment your club will use in contributing to your Matching Grant project.

As a Sponsor of Matching Grant #58859, the Rotary Club of Lake Worth will contribute US\$1,000.00, which represents the Rotary Club of Lake Worth's portion of the funding for this project.

Name of person completing this form: Telephone Number: Email Address:
There are four options of contributing toward a project. Please choose one and follow the steps below.
 □ OPTION 1 Forwarding the funds to the project account □ OPTION 2 Check □ OPTION 3 Wire/Bank Transfer □ OPTION 4 Credit Card
Please note that:
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OPTION ONE: Forwarding the contribution to the project account
Please note:

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OPTION FOUR: Credit Card		
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Please process my contribution of US\$		
Designation: Matching Grant #58859		
Please charge myVisa,Master Card,Disc	over,Diners Club,American Express	
Account#:	Expiration Date: (/) Month Year	
Signature:		
Name (as it appears on the credit card):		
Address:	City/State:	
Zip Code/Postal Code:	Country:	



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MATCHING GRANT #58859

SPONSOR CONTRIBUTIONS FORM FOR the Rotary Club of Rockville

This form indicates what method of payment your club will use in contributing to your Matching Grant project.

As a Sponsor of Matching Grant #58859, the Rotary Club of Rockville will contribute US\$1,500.00, which represents the Rotary Club of Rockville's portion of the funding for this project.

Name of person completing this form: Telephone Number: Email Address: There are four options of contributing toward a project. Please choose one and follow the steps below.		
 □ OPTION 1 Forwarding the funds to the project account □ OPTION 2 Check □ OPTION 3 Wire/Bank Transfer □ OPTION 4 Credit Card 		
Please note that:		
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OPTION ONE: Forwarding the contribution to the project account		
Please note:		

- No Paul Harris Fellow Recognition credit will be awarded for the contribution.
- You must send confirmation that the contribution has been received for the project (a letter from the project beneficiary, copy of deposit slip or paid invoice, etc.) to:

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OPTION FOUR: Credit Card		
Please complete this section, and return to The R 1560 Sherman Avenue, Evanston, IL 60201-3698		
Please process my contribution of US\$		
Designation: Matching Grant #58859		
Please charge myVisa,Master Card,Disc	over,Diners Club,American Express	
Account#:	Expiration Date: (/) Month Year	
Signature:		
Name (as it appears on the credit card):		
Address:	City/State:	
Zip Code/Postal Code:	Country:	

PAYEE INFORMATION FORM FOR MATCHING GRANT #58859

Return this completed form along with the Agreement to TRF for the release of funds. *Please note the following:*

- The project bank account must be a Rotary club- or district-controlled account.
- Payments will not be made payable to an individual, cooperating organization or beneficiary.
- Please provide the exact name on the account, which must be 40 characters or less.
- Payments that are misdirected due to incomplete or incorrect payee information will be the club or district's responsibility.

	,	
	Project Bank Account Account Name (Account Holder Name):	
Project Compl	ete Bank Account Number:	
Account Curre	ency (USD or local currency):	
Project Bank N	Name:	
Project Bank S	Street Address:	
☐ ABA Rout☐ SWIFT (B	ne / Fax Numbers: ing # (U.S. banks only): OR IC) Code, or other required bank pecify code) (non-U.S. banks):	
	nal US\$ wire transfers, you <u>must</u> inclu ion. Please contact your bank to obtai	de your bank's intermediary/correspondent in information requested below.
	ntermediary/Correspondent Bank Infor orrespondent Bank Name:	mation
Intermediary/Co	orrespondent Bank Street Address:	
☐ SWIFT (BIC	ng # (U.S. banks only): OR C) Code, or other required bank ecify code) (non-U.S. banks):	
Provide the nan	Project Account Signatories nes of two Rotarians who will be the sigr disbursement of grant funds:	natories on the project account and responsible
Name:		
Title:		
Address:		
Telephone:		
Fax:		
Email:		

IF YOU HAVE QUESTIONS ABOUT THIS FORM, PLEASE CONTACT YOUR PROGRAM COORDINATOR Jessica Rivas, AT TEL: (847) 424-5333, FAX: (847) 866-9759, OR E-MAIL: Jessica.Rivas@rotary.org.