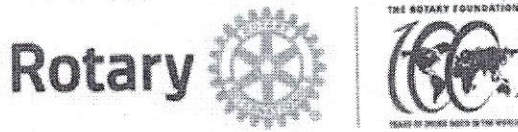


District 5495 Addendum to M.O.U. of 2018-19 v 1.07.18



District 5495 Requirements: Clubs submitting applications for *District Grants* or *Global Grants* must be qualified by the district. District 5495 has established requirements in addition to those established by The Rotary Foundation. To be eligible to receive grant funding for any grant program, Rotary Clubs in District 5495 must:

1. Have had a minimum Annual Fund Per Capita giving of \$70 in 2016-17 or a minimum of \$125 Annual fund Per Capita giving in 2017-18. The Annual Fund is the designated area of giving to The Rotary Foundation.
2. Have **one** member attend the Grant Management Seminar. It is recommended that the chair of the club's The Rotary Foundation attend. *Note: A club can send as many participants as desired.*
3. Provide a signed M.O.U. & Addendum by both the 2018-19 President *and* President-Elect.
4. Appoint a qualified member as the club's chair for The Rotary Foundation. It is recommended that the appointment be for a three-year term.
5. Be current with both District and Rotary International dues and be in good standing.
6. Be current on all tax returns for the Rotary Club.
7. Be current on all Rotary Grant report requirements to TRF and the District Rotary Foundation Committee.
8. Have at least two club meetings during the year with a program dedicated to The Rotary Foundation.

M.O.U. waiver for District Grants: District 5495 will waive M.O.U. #3 *Financial Management Plan* and #4 *Bank Account Requirements*. This waiver does not apply to Global Grants.

	President 2018-19	President-elect 2018-19
Name printed	ROBBIE KAUFMAN	ILAN SHAMOS
Signatures		
Dated	6-29-18	
Club Name		

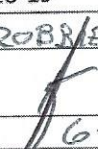
7. Reporting Misuse of Grant Funds

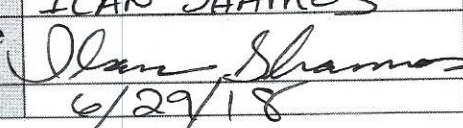
The club must report any potential and real misuse or mismanagement of grant funds to the district. This reporting fosters an environment in the club that does not tolerate the misuse of grant funds.

Authorization and Agreement

This memorandum of understanding is an agreement between the club and the district and acknowledges that the club will undertake measures to ensure the proper implementation of grant activities and proper management of Foundation grant funds. By authorizing this document, the club agrees to comply with all of the conditions and requirements of the MOU.

On behalf of the Rotary Club of _____, the undersigned agree to comply with all of the conditions and requirements of the MOU for Rotary year 2018-19 and will notify Rotary International and District 5495 of any changes or revisions to club policies and procedures related to the requirements.

Club President	
Term	2018-19
Name	ROBBIE KAUFMAN
Signature	
Date	6-29-18

Club President-elect	
Term	2018-19
Name	ILAN SHAMOS
Signature	
Date	6/29/18