

**Providence St. Jude Hospital
Restricted Project Grant Agreement
La Habra City
Grant Number 202401**

This Restricted Project Grant Agreement (“Agreement”) upon execution on behalf of St. Jude Hospital (“Hospital”) and the City of La Habra (“Grantee” or “City”) in the spaces provided for signature will evidence Hospital’s agreement with and commitment to the City as follows:

I. Grantee’s Status

This grant is specifically conditioned upon Grantee’s status as an eligible grantee of St. Jude Hospital (“Hospital”) in accordance with this section. Grantee warrants and represents that it is a public organization. Grantee will notify the Hospital immediately of any actual or proposed change in tax status.

II. Purposes of Grant

To prevent and reduce obesity by assisting La Habra City in supporting residents to increase physical activity and eat healthier.

This grant is made only for the specific charitable purposes described in the Agreement as part of the hospital’s community benefit program. The grant funds may not be used for any other purpose without prior written approval from the Hospital.

III. Use of Grant Funds and Mutual Expectations

These grant funds will be used as follows:

1. The City will obtain input from community residents and the community collaborative when addressing environment, policy, and system changes related to this agreement.
2. PSJMC will provide \$20,000 to retain grant writing consultants to identify and apply for community health & wellness programs for the Hillcrest Health & Wellness Center.
3. Hospital has provided \$60,000 for the purchase of outdoor fitness equipment for the senior exercise space as part of the expansion project of the Community Center on 12/18/23.
4. Hospital will provide an additional \$1,929 for community gardens; \$3,071 was already been provided on 12/18/23. Funds will be used to design and purchase a sign with rules/ policies, products that will increase social media outreach, and resources to offer gardening workshops/ farmer’s markets for local residents.
5. The City will be responsible for entering data and grant progress reporting on the Providence WizeHive online platform upon instruction provided by PSJMC in January 2022.
6. The above-mentioned interdepartmental committee shall also oversee the implementation of the La Habra “Healthy Eating Active Living” “Fit” designation. City shall pass a Safe Routes to Park/School policy to support the HEAL designation.

7. Support the Move More Eat Healthy La Habra Campaign by designating city staff and/or commissioners to work with the La Habra Collaborative to implement the MMEH plan and facilitate/lead the subcommittee meetings.
8. La Habra will submit two Project Reports on the PSJMC WizeHive online platform. First report due 7/15/24 reporting on 1/1/24 -6/30/24 progress and the final report due 1/15/25 reporting on 7/1/24-12/31/24 progress to Hospital documenting the use of funds and Project progress. City will participate in the initiative evaluation that is being done by the initiative's Evaluator.

IV. Amount of Grant

\$10,964.50 payable upon receipt of this executed Agreement. The second payment, \$10,964.50 upon receiving the 7/15/24 progress report with acceptable progress. The final report 1/15/25 demonstrating adequate progress that includes:

1. Number of Health & Wellness grants identified, submitted by grant writer consultants, and awarded to city.
2. Progress of senior outdoor fitness equipment & participation, etc.
3. Progress of community garden programming efforts, workshops conducted, farmers markets, and social media outreach,
4. Safe Routes to Parks/School/Community projects
5. Community Health improvement & HEAL policies drafted and passed by City Council.

V. Period of Grant

Grant funds are to be provided for the period January 1, 2024 to December 31, 2024 unless otherwise agreed upon in writing by the Hospital.

VI. Terms and Conditions of Grant

Grantee agrees that the grant is subject to the following conditions:

A. Expenditure of Grant Funds

1. Use of Funds. Grantee must spend the grant funds only for the purposes described above.
2. Prohibited Uses. Grantee shall not use any of the funds from this grant in a manner inconsistent with Section 510 (c) (3) of the Code, including:
 - a. carrying on propaganda, or otherwise attempt to, influence legislation,
 - b. influencing the outcome of any specific public election,
 - c. carrying on directly or indirectly any voter registration drive.
 - d. inducing or encouraging violations of law or public policy
 - e. causing any private inurement or improper private benefit to occur.

- B. Return of Funds. Grantee shall return to the Hospital any unexpended grant funds under the following conditions:
1. If the Hospital, in its reasonable discretion, determines that the Grantee has not performed in accordance with this Agreement; or
 2. Any portion of the funding is not used for grant purposes.
- C. Records, Audits. Funds provided by the Hospital shall be accounted for in the Grantee's books and records. The Grantee shall retain original substantiating documents related to restricted grant expenditures and make these records available for the Hospital's review upon request. The Hospital reserves the right, upon written notice, to audit the Grantee's books and records relating to the expenditure of any funds provided by the Hospital as a restricted grant.
- D. Reports. Grantee shall submit report to PSJMC WizeHive grant reporting online platform by July 15, 2024 for the period 1/1/24 – 6/30/24 and January 15, 2025 for 7/1/24 – 12/31/24 for the full term of the grant reporting on status of the purchase and installation of the outdoor senior fitness equipment, community gardens programming efforts, health & wellness grants identified, submitted, and awarded to the City by grant writer, and the implementation of Healthy Eating Active Living "Fit" status, Community Health improvement & HEAL policies (Safe routes to parks/schools) passed and number of residents impacted by involvement in the Move More Eat Healthy La Habra Campaign.
- E. Budgets. Expenditures of grant funds must be made substantially in accordance with the grant budget, which is attached as Exhibit A. Any material changes from the budget must be approved in advance by the Hospital.
- F. Licensing and Credentials. The Grantee hereby agrees to maintain, in full force and effect, all required governmental or professional licenses and credentials for itself, its facilities, and for its employees and all other persons engaged in work in conjunction with this grant.
- G. Management and Organizational Changes. The Grantee agrees to provide immediate written notice to the Hospital if significant changes or events occur during the term of this grant which could potentially impact the progress or outcome of the grant, including, without limitation, changes in the Grantee's management personnel or losses of funding.
- H. No Agency. Grantee is solely responsible for all activities supported by the grant funds, and in the manner in which any such product may be disseminated. This Agreement shall not create any agency relationship,

partnership, or joint venture between the parties, and Grantee shall make no such representation to anyone.

- I. No Waivers. The failure of the Hospital to exercise any of its rights under this agreement shall not be deemed to be a waiver of such rights.
- J. No Further Obligations by the Hospital. This grant is made with the understanding that the Hospital has no obligation to provide other or additional support or grants to the Grantee.
- K. Remedies. If the Hospital determines, in its reasonable discretion, that Grantee has substantially violated or failed to carry out any provision of this Agreement, including but not limited to failure to submit reports when due, the Hospital may, in addition to other legal remedies it may have, refuse to make any further grant payments to Grantee under this or any other grant agreement and the Hospital may demand return of all or part of the grant funds not properly spent or committed to third parties, which Grantee shall immediately pay to the Collaborative. The Hospital may also avail itself of any other remedies available by law.
- L. Indemnification. Grantee irrevocably and unconditionally agrees, to the fullest extent permitted by law, to defend, indemnify, and hold harmless the Hospital, its officers, directors, employees and agents, from and against any and all claims, liabilities, losses, and expenses (including reasonable attorneys' fees) directly, indirectly, wholly, or partially arising from and in connection with any act or omission of Grantee, its employees, or agents in applying for or accepting the grant, in expending or applying the grant funds, or in carrying out any project or program to be supported by the grant, except to the extent that such claims, liabilities, losses, or expenses arise from or in connection with any act or omission of the Hospital, its officers, directors, employees, or agents.
- M. Entire Agreement: Amendments and Modifications. This Agreement constitutes the entire agreement of the parties with respect to its subject matter supersedes any and all prior written or oral agreements or understandings with respect to the subject matter hereof. This Agreement may not be amended or modified, except in writing signed by both parties.
- N. Governing Law. This Agreement shall be governed by the laws of the State of California.

VII. Acceptance of Agreement

The Hospital reserves the right to withhold or suspend payments of grant funds if the Grantee fails to comply strictly with any of the terms and conditions of this Agreement.

If this Agreement correctly sets forth your understanding and acceptance of the arrangements made regarding this grant, please countersign and return to the Hospital.

Accepted on behalf of the City of La Habra by:

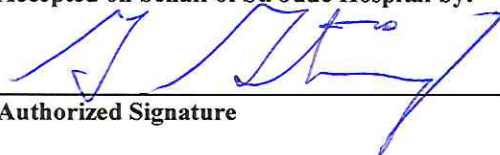
Authorized Signature

Date

Printed Name

Title

Accepted on behalf of St. Jude Hospital by:



Authorized Signature

2/19/24

Date

EUGENE GUTIERREZ

Printed Name

CFO

Title

Exhibit A
Grant Number 202401
Budget

Budget Item	Amount
Grant writing consultant to identify and apply for community health & Wellness grant opportunities for the Hillcrest Health & Wellness Center.	\$20,000
Funding for seniors' Outdoor Fitness Equipment as part of the expansion of the Community Center.	(\$60,000)
Community Gardens materials that include a sign with rules/ policies and gardening workshops and farmer's markets for the community.	(\$3,071) \$1,929
TOTAL EXPENSES	\$21,929