

November 7, 2023

Mrs. Norma Ruiz-Hearne, Library Director Edwards Public Library Foundation of Clay County 210 W. Gilbert Street Henrietta,TX 76365

Dear Norma:

On behalf of the Board of Trustees of The Priddy Foundation (the "Foundation"), I am pleased to tell you that, subject to your acceptance of all the terms and conditions set forth in this *GRANT AGREEMENT*, the Edwards Public Library Foundation of Clay County has been awarded a grant of *up to* \$20,000 under the Foundation's Rural Library Operational Support Community Impact Program 2023 & 2024. This grant is intended to provide additional operational funding for the Edwards Public Library Foundation of Clay County's greatest operating needs not currently or completely being met with your annual operating budget. This grant is being awarded to your library as part of our Foundation's general operational support of rural libraries in our area. This is *in addition to* funding being provided for your technology replacement/enhancement CIP grant.

To fund the grant, the Foundation will pay the Edwards Public Library Foundation of Clay County in one or more payments totaling *up to* \$20,000 upon your submission back to us of this signed and dated letter of agreement.

As conditions of this grant, the Edwards Public Library Foundation of Clay County agrees to the following:

THESE FUNDS CANNOT SUPPLANT ANY TYPE OF GOVERNMENT OR MUNICIPAL FUNDING.

- Evaluation reports concerning the impact of this grant on the Edwards Public Library Foundation of Clay County will be provided periodically at times and in a form requested by the Foundation.
- Published information about your organization and the project itself, without mention of our funding, does not require approval or pre-release notice.

If your organization is agreeable to, and accepts, all of the terms and conditions of this grant agreement, please so indicate by having the designated persons sign and submit

this letter on or before November 21, 2023, and it shall become a binding agreement between us.

We extend our best wishes for the successful continuation of your library's contribution to the community.

Sincerely,

Dr. Shelley S. Sweatt President and CEO

ACCEPTED this <u>16th</u> day of <u>November</u>, 2023, by the officers and directors of the Edwards Public Library Foundation of Clay County.

This grant agreement may be signed using one or more copies of this signature page, neither one of the pages needing to be signed by all of the parties, but when returned to the Foundation together shall be considered as a complete signature page. Also, when this signed grant agreement is electronically returned to us, it will be treated as an original document for our purposes.

Norma Ruiz-Hearne
Norma Ruiz-Hearne, Library Director

Vicki Schaffner, Board President

Mike Campbell, Clay County Judge