DEPARTMENT OF RECREATION AND PARKS

BOARD OF COMMISSIONERS

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California



June 16, 2022

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(213) 202-2633 FAX (213) 202-2614

Honorable Eric Garcetti, Mayor City of Los Angeles Room 303, City Hall Honorable City Council City of Los Angeles c/o: Office of the City Clerk City Hall, Room 395

Honorable Mayor and Members of the City Council:

Subject:

LA84 Learn to Swim 2022 Grant Program – Retroactive Approval of Submission of Grant Application for Aquatics Programming; Approval of Grant Agreement; Acceptance of Grant Funds if Awarded

Recommendation for Mayor and Council Action:

The Board of Recreation and Park Commissioners (Board) respectfully requests Mayor, City Council, retroactively approve the submission by the Department of Recreation and Parks (RAP) of a grant application for the 2022 LA84 Foundation Learn to Swim Program, (ii) accept Grant funds, if awarded, in the amount of Eighty-Five Thousand Dollars (\$85,000), from LA84 Foundation.

Background:

In anticipation of the 2022 summer season, LA84 Foundation (LA84) invited RAP to submit an application for their Learn to Swim Program Grant (Grant). The continued partnership between LA84 and RAP has provided aquatic programs to economically disadvantaged youth throughout the City of Los Angeles for over twenty (20) years. This LA84 grant will subsidize the cost for youth to participate in RAP's Camp Splash summer camp program. The Grant, if awarded, will be in the amount of Eighty-Five Thousand Dollars (\$85,000).

Camp Splash is a new program being implemented in the summer of 2022 and will run from June 13th through August 12th. The 2022 LA84 Camp Splash program will be offered at seven (7) RAP pool sites throughout the City, including Algin Sutton, Celes King III, Van Nuys Sherman Oaks, Westwood, Woodland Hills, Yosemite, and Van Ness. There will be five camp sessions at each site, with four camps consisting of a two-week session, and one camp being a one-week session, all operating Monday through Friday for 8 hours each day. Each camp session will hold a



Honorable Mayor Garcetti and Honorable City Council June 16, 2022 Page 2

maximum of 20 participants ages 7 to 17. Each day of camp will involve water safety activities, fitness activities, learn to swim lessons, water games, dryland activities, and free swim. The Camp Splash program will teach youth swimming fundamentals, water safety, emergency response, goal setting, and working with others. Approximately Seven Hundred (700) youth, ages seven – seventeen (7-17), are projected to be served through this Grant.

Fiscal Impact Statement:

Acceptance of this Grant does not require RAP to provide matching funds, and therefore would not impact RAP's General Fund. The Grant provides essential funding that augments aquatic programs for youth.

If you have any questions with regard to this matter, please contact Ms. Jennifer Sapone, Sr. Management Analyst, Recreation Services Branch, at (213) 978-7628.

Very truly yours,

BOARD OF RECREATION AND PARK COMMISSIONERS

TAKISHA SARDIN Acting

Commission Executive Assistant II

Attachments: Board Report No. 22-156

cc: Jennifer Sapone, Superintendent, Sr. Management Analyst, Recreation Services Branch



22 156

BOARD REP	ORI	NO. 22-130
DATE	June 16, 2022	C.D. <u>Various</u>
BOARD OF F	RECREATION AND PARK COMMISSIONERS	
SUBJECT:	LA84 LEARN TO SWIM 2022 GRANT PROGRAM – RE OF SUBMISSION OF GRANT APPLICATION FOR AQL APPROVAL OF GRANT AGREEMENT; ACCEPTANC AWARDED	JATICS PROGRAMMING;
AP Diaz H. Fujita * J. Kim	M. Rudnick C. Santo Domingo N. Williams Ger	<u>Oluu</u> neral Manager
Approved	X Disapproved	Withdrawn
If Approved:	Board President Alai Patragea Board Secre	tary akis to Sardin

RECOMMENDATIONS

- 1. Retroactively approve the submission by the Department of Recreation and Parks (RAP) of a grant application for the 2022 LA84 Foundation Learn to Swim Program (Grant), which was submitted without prior Mayor or Council approval due to this being a competitive grant with no City General Funds or matching funds required, as well as the notice of funding availability was published less than 61 days in advance of the application deadline, pursuant to Los Angeles Administrative Code Section 14.6 et seg. as may be amended;
- 2. Approve the Grant Agreement, attached to this Report as Attachment 1, and authorize RAP's General Manager or designee to execute such agreement and accept Grant funds, if awarded, in the amount of Eighty-Five Thousand Dollars (\$85,000), from LA84 Foundation in support of Learn to Swim programming through RAP's Camp Splash program, subject to the approval of the Mayor and City Council;
- 3. Direct RAP staff to transmit a copy of the Grant documents to the Mayor, Office of the City Administrative Officer (CAO), Office of the Chief Legislative Analyst (CLA), and the City Clerk for Council Committee and City Council approval of the Grant pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended;
- 4. Designate RAP's General Manager or designee as the agent to conduct all negotiations, execute and submit all Grant documents, including but not limited to applications. agreements, amendments, and payment requests, which may be necessary for the acceptance and use of Grant funds;
- 5. Authorize RAP's Chief Accounting Employee or designee to establish the necessary

BOARD REPORT

PG. 2 NO. 22-156

account and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept the Grant funds, if awarded, in the amount of Eighty-Five Thousand Dollars (\$85,000) for aquatics programming; and

6. Authorize RAP's Chief Accounting Employee or designee to make any technical corrections as necessary to carry out the intent of this Board Report.

SUMMARY

In anticipation of the 2022 summer season, LA84 Foundation (LA84) invited RAP to submit an application for their Learn to Swim Program Grant (Grant). The continued partnership between LA84 and RAP has provided aquatic programs to economically disadvantaged youth throughout the City of Los Angeles for over twenty (20) years. This LA84 grant will subsidize the cost for youth to participate in RAP's Camp Splash summer camp program. The Grant, if awarded, will be in the amount of Eighty-Five Thousand Dollars (\$85,000).

Camp Splash is a new program being implemented in the summer of 2022 and will run from June 13th through August 12th. The 2022 LA84 Camp Splash program will be offered at seven (7) RAP pool sites throughout the City, including Algin Sutton, Celes King III, Van Nuys Sherman Oaks, Westwood, Woodland Hills, Yosemite, and Van Ness. There will be five camp sessions at each site, with four camps consisting of a two-week session, and one camp being a one-week session, all operating Monday through Friday for 8 hours each day. Each camp session will hold a maximum of 20 participants ages 7 to 17. Each day of camp will involve water safety activities, fitness activities, learn to swim lessons, water games, dryland activities, and free swim. The Camp Splash program will teach youth swimming fundamentals, water safety, emergency response, goal setting, and working with others. Approximately Seven Hundred (700) youth, ages seven – seventeen (7-17), are projected to be served through this Grant.

FISCAL IMPACT STATEMENT

Acceptance of this Grant does not require RAP to provide matching funds, and therefore would not impact RAP's General Fund. The Grant provides essential funding that augments aquatic programs for youth.

STRATEGIC PLAN INITIATIVES AND GOALS

Approval of this Board Report advances RAP's Strategic Plan by supporting: **Goal No. 2:** Offer Affordable and Equitable Recreation Programming **Outcome No. 1:** Improved health and social equity for young Angelenos

This Report was prepared by Jennifer Sapone, Senior Management Analyst I, Program Grants Section.

LIST OF ATTACHMENTS/EXHIBITS

1) Grant Agreement

Project Name: LTS 2022 - City of Los

Angeles

GRANT AGREEMENT

THIS GRANT AGREEMENT is made and entered into by and between the **LA84 FOUNDATION** (the "Foundation") and **City of Los Angeles Department of Recreation and Parks** (the "Grantee").

RECITALS

A. The Foundation, a California nonprofit public benefit corporation, is organized for the purpose of aiding and assisting, through contributions and otherwise, amateur sports programs, primarily for youth, in the Southern California area and desires to make a grant to the Grantee in furtherance of that purpose.

B. The Grantee is willing to accept such grant on the terms and conditions of this Agreement.

TERMS & CONDITIONS

In consideration of the facts recited above and the mutual covenants, conditions and representations set forth herein, the parties agree, and covenant as follows:

1. Grant. Subject to the provisions of this Agreement, the Foundation hereby agrees to grant the sum of not more than \$85,000 (the "Grant") to the Grantee for the purposes set forth on Schedule A attached hereto. If the Grant is payable over more than one year, notwithstanding any other statements in the Agreement or any Schedules thereto to the contrary, all funding for years subsequent to the initial year's funding are provisional awards to be awarded at the Foundation's sole and absolute discretion and are also contingent upon (a) approval by the Foundation's President and CEO; (b) availability of the funds; (c) receipt of satisfactory annual narrative and financial reports; and (d) receipt of satisfactory budgets and plans for the subsequent years' activities. The Foundation shall have no obligation, to segregate or set aside any funds or assets for the payment of the Grant. Operational implementation of the Grant is the sole responsibility of the Grantee. Other than payment of the grant award, it is expressly understood that the Foundation has no obligation to provide other or additional support for this or any other project or purposes. The Grantee shall use the Grant solely for the purposes, and for organizing, implementing, and conducting the program (the "Program"), set forth on Schedule A attached hereto. Notwithstanding any other provision of this Agreement, the Grant shall be used only for a public purpose qualifying under Section 170(c)(1) of the Internal Revenue Code of 1986, as amended (the "Code"), and neither the Grant nor the income therefrom may be used for purposes other than those so described. Subject to the provisions of Paragraphs 3 and 8 herein, the Grant shall be payable as set forth on Schedule B attached hereto. The Grantee covenants that it will hold all unexpended amounts of the Grant in interest-bearing bank accounts with the bank or banks set forth on Schedule B attached hereto. The Grant will commence on date of approval May 23, 2022 and conclude on September 5, 2022.

Project Name: LTS 2022 - City of Los Angeles

- 2. <u>Program.</u> As an inducement to the Foundation to make the Grant, the Grantee has previously submitted a written proposal (the "Proposal") to the Foundation, which Proposal includes a description of the Program. The Grantee acknowledges that the Grant is expressly made in reliance on the Proposal and a review of financial information and a final budget submitted by the Grantee. Accordingly, the Grantee shall notify the Foundation immediately, in writing, of any material change in the facts set forth in the Proposal or in any other information or document submitted to the Foundation. Without the advance written consent of the Foundation, the Grantee shall not expend any part of the Grant or interest thereon whether for any purpose or item in excess of the amount budgeted for such purpose or item on the final budget for the Program submitted by the Grantee to the Foundation.
- 3. <u>Conditions to Grant</u>. Except as such conditions may be waived in writing by the Foundation, the Foundation's obligations to make the Grant and, if the Grant is payable in installments, to pay each installment thereof shall be subject to each of the following conditions:
 - (a) All necessary approvals and consents to the payment of the Grant shall, to the satisfaction of the Foundation, have been obtained and not revoked.
 - (b) No legal, administrative, or other proceeding shall be pending that questions the legality of the Grant.
 - (c) The conditions set forth on Schedule C attached hereto shall have been fully satisfied.
 - 4. Covenants of Grantee. The Grantee covenants with the Foundation as follows:
 - (a) To repay any portion of the Grant which is not used for the purposes of the Grant.
 - (b) To submit to the Foundation full and complete at least periodic reports, not less frequently than annual, on the manner in which the Grant is spent and the progress made in accomplishing the purposes of the Grant.
 - (c) To maintain records of receipts and expenditures and to make its books and records relating to the Grant available to the Foundation at reasonable times.
 - (d) Not to use any of the Grant (i) to carry on propaganda, or otherwise to attempt, to influence legislation (within the meaning of Section 4945(d)(1) of the Code), (ii) to influence the outcome of any specific public election, or to carry on, directly or indirectly, any voter registration drive (within the meaning of Section 4945(d)(2) of the Code), (iii) to make any grant which does not comply with the requirements of Section 4945(d)(3) or (4) of the Code or (iv) to undertake any activity for any purpose other than one specified in Section 170(c)(1) of the Code.
 - (e) In the performance of this Agreement, the expenditure of the Grant and the organization, implementation and conduct of the Program (i) to comply with all applicable laws, regulations and union agreements to which it is bound and (ii) not to discriminate on the basis of race, color, national origin, age, sex, sexual orientation, marital status, creed, religion, citizenship, ancestry or political affiliation.
 - (f) Without the prior written approval of the Foundation, and except for salaries specifically identified in the Proposal, not to transfer or pay, whether or not for value, any portion of the Grant to (i) any person or entity who directly or indirectly controls, is controlled by

or is under common control with the Grantee, (ii) any person or entity who is an officer, employee, partner or trustee of, or serves in a similar capacity with respect to, the Grantee or (iii) any person or entity of which the Grantee or any of its officers, employees, partners or trustees is the beneficial owner of 5% or more of the equity interests therein.

- (g) If the Grantee discovers that any of the Representations made by it in Section 5 below were not correct or should any facts change such that any of the representations made are no longer accurate, to provide the Foundation immediate written notice of the same.
- (h) If any losses, injuries, or damages are sustained by or to any person or property, relating to the program being funded under this Agreement, to immediately notify the Foundation in writing regarding the same.
- 5. Representations of Grantee. The Grantee represents and warrants to the Foundation that:
 - (a) The Grantee is a municipal corporation.
- (b) This Agreement has been duly authorized, executed and delivered by the Grantee, and constitutes a legal, valid, and binding obligation of the Grantee for the benefit of the Foundation.
- (c) All proceedings legally required to be taken by the Grantee in connection with the authorization of this Agreement and of the transactions related thereto, and all approvals, authorizations, consents and other orders of public boards or bodies as may be legally required to be obtained by the Grantee prior to the date hereof with respect to all or any of such matters, have been taken or obtained.
- (d) The execution and delivery of this Agreement by the Grantee, and the performance by the Grantee of its obligations hereunder, do not (i) violate any provisions of the Articles of Incorporation, Bylaws or other governing instrument of the Grantee, (ii) violate any law, rule or regulation having applicability to the Grantee or any order, writ, judgment, decree, determination or award to which the Grantee is a party or (iii) result in the breach of or constitute a default under any agreement, lease or instrument to which the Grantee is a party or by which the Grantee is bound.
- (e) No audit, investigation, proceeding or other inquiry is pending by the Internal Revenue Service, the Franchise Tax Board or the Attorney General of any state with respect to the Grantee or any affiliated organization in connection with this Grant, and no legal, administrative or other proceeding is pending that questions the legality of the Grant, except as is disclosed on Schedule C attached hereto.
- (f) Grantee acknowledges that it has a written policy that addresses its commitment to keep children safe from sexual abuse by preventing, recognizing, and responding to situations both on and off the playing field that in any way compromises their safety.
- 6. <u>Publicity</u>. Grantee agrees to use its best efforts to promote its grantee/grantor relationship with the Foundation through social media platforms including, but not limited to, Facebook, Twitter, and YouTube in compliance with applicable policies, laws and regulations. Grantee agrees to provide name and email of organization's board members and key staff. The Foundation will only use this information to communicate about its activities and will not share this information with others. All promotional and advertising materials, including announcements, brochures, publications, films, videotapes, exhibitions and visual materials, produced or authorized by the Grantee relating to the Program shall, to the extent directed by the Foundation, give credit to the Foundation at least as

prominent as that given any other person, organization or entity which makes a grant or contribution of funds to the Grantee. The Foundation shall have the right, but not the obligation, to review in advance and approve the contents of all press announcements issued by the Grantee, the planning of all press events, and the contents of all promotional and advertising materials relating to the Grant and the Program. The Foundation may, in its discretion, also publish and distribute promotional materials relating to the Program and the Grant in coordination with Grantee. The publication of such materials may include, but not be limited to, the Foundation's website and social media (e.g. Facebook and Twitter). The Grantee and the Foundation shall have no right to use any symbol, logo, trade name or trademark of each other without the other's advance written consent.

- 7. Reports and Records. The Grantee agrees to submit such reports, in addition to the reports required under Paragraph 4(b) hereof, as may be requested by the Foundation, in such form as the Foundation may prescribe at reasonable intervals, relating to the Grantee's performance of or ability to fulfill its obligations under this Agreement. Notwithstanding the foregoing, the Grantee shall timely submit such reports as are described on Schedule D attached hereto. The Grantee shall maintain complete, accurate, and current records of all income and expenses relating to the Program and the Grant. During the term of this Agreement and at any time within five (5) years thereafter, the Grantee shall maintain and make such records available upon request to the Foundation for review, copying and audit. In addition, the Grantee agrees to cooperate fully with the Foundation, and to allow the Foundation and any person designated by it full and complete access to the facilities, activities and operations of the Grantee, for the purpose of auditing, monitoring and evaluating the Program, the Grant and the compliance of the Grantee with the terms and conditions of this Agreement.
- 8. <u>Termination</u>. The Foundation shall have the right to terminate this Agreement and the Grant at its sole and absolute discretion, with or without cause. Upon termination of this Agreement by the Foundation, the Foundation shall be relieved from making any further payments to the Grantee in regard to the Grant. In the event the termination is pursuant to a determination by the Foundation that the Grantee (a) has misrepresented any material fact or supplied false or misleading material information to the Foundation in the Proposal or otherwise in regard to this Agreement or the Grant, (b) has diverted any payments made under this Agreement to a purpose other than that permitted hereunder, (c) has failed to maintain or provide any material records or reports required to be maintained or provided hereunder or (d) has terminated, abandoned, cancelled or substantially altered, or is likely to terminate, abandon, cancel or substantially alter, the Program, the Foundation may require the Grantee to refund any or all payments of the Grant heretofore made. The foregoing remedies of the Foundation are in addition to any other remedies provided by law, and all such remedies shall be cumulative and not exclusive.
- 9. <u>No Liability</u>. The Grantee shall, to the fullest extent permitted by law, indemnify, defend and hold the Foundation (along with its officers, directors, employees and agents) harmless from and against any and all claims, liabilities, losses, and expenses (including reasonable attorneys' fees) directly, indirectly, wholly, or partially arising from or in connection with any act or omission of the Grantee, its employees, or agents, in any manner arising out of or incident to the performance of this Agreement or the planning, arranging, implementing, sponsoring or conducting of the Program or any other program or activity related to this Grant by the Grantee. IN NO CASE SHALL THE FOUNDATION BE LIABLE TO THE GRANTEE OR ANY THIRD PARTY FOR CONSEQUENTIAL DAMAGES. The Foundation shall have no liability for any debts, liabilities, deficits or cost overruns of the Grantee. It is expressly understood by the parties that no director, member, officer, employee or other representative of the Foundation shall incur any financial responsibility or liability of any kind or nature whatsoever in connection with this Agreement or any subsequent agreement between the

parties regarding the subject matter hereof. The parties agree that the liability of the Foundation hereunder shall be limited to the payment of the Grant pursuant to the terms and conditions of this Agreement. Any contracts entered into or other obligations or liabilities incurred by the Grantee in connection with the Program or otherwise relating to this Agreement shall be the sole responsibility of the Grantee, and the Foundation shall have no obligation or liability whatsoever thereunder or with respect thereto. The Grantee covenants that all contracts to which it shall become a party in regard to the Program and/or the Grant shall include the following clause:

"It is expressly agreed and understood that neither the LA84 Foundation (the "Foundation") nor any director, member, officer, employee or other representative of the Foundation shall incur any financial responsibility or liability of any kind or nature whatsoever in connection with this Agreement, and that the foregoing provisions concerning financial responsibility or liability shall be expressly included in and made a part of any and all agreements between the parties subsequent to this Agreement."

- 10. <u>Insurance</u>. The Grantee represents and warrants that, as a self-insured entity, (a) it is, and will continue to be, adequately insured against all risks, including such risks as would be covered by fire and property damage, worker's compensation, automobile and comprehensive general liability insurance, and professional liability with respect to the conduct of the Program and all other programs and activities of the Grantee and (b) the premises and facilities of third parties where the Grantee conducts and will conduct its programs and activities also are and will be so adequately insured, except as expressly set forth on Schedule C attached hereto. Exhibit C shall serve as applicable insurance and additional insurance provisions that the Grantee shall provide to LA 84 Foundation. As constituted by this agreement, the Grantee shall furnish the Foundation evidence of self-insurance satisfactory to the Foundation.
- 11. Other Provisions. This Agreement and the Proposal together constitute the entire agreement of the parties with respect to the subject matter hereof, and the provisions hereof and thereof have superseded any and all prior and contemporaneous agreements or understandings relating to the matters specifically addressed herein or therein. Failure or inability of either party to enforce any right hereunder shall not waive any right with respect to any other or future rights or occurrences, nor shall waiver of any condition or right in any instance be deemed a waiver of any condition or right in any other instance. If any legal action or other proceeding is brought for the enforcement of this Agreement, or because of an alleged or actual dispute, breach, default or misrepresentation in connection with any of the provisions of this Agreement, the successful or prevailing party shall be entitled to recover reasonable attorney's fees and other costs incurred in such action or proceeding in addition to any other relief to which it may be entitled. This Agreement and the Grantee's rights, duties and obligations hereunder may not be assigned by the Grantee without the prior written consent of the Foundation. Any attempt at assignment shall be void and a material breach of this Agreement by the Grantee. This Agreement has been negotiated, executed, and delivered and will be performed in the State of California and shall be governed by and construed in accordance with its laws. The Schedules attached hereto are incorporated herein by reference and made a part of this Agreement as if fully set forth herein.
- 12. <u>Amendments and Modifications</u>. This Agreement may be amended or modified only by a written instrument executed by the Foundation and by the Grantee. Notwithstanding the foregoing, modifications to the scope of the Program, alterations in the funding schedule, revisions to the Proposal and other changes to the terms and conditions of this Agreement set forth on the Schedules

attached hereto may be effectuated by the substitution of replacement Schedule(s), provided that such replacement Schedule(s) are executed by both the Foundation and the Grantee.

- 13. <u>Survival</u>. The obligations set forth in Sections 7, 9, 11, 14, 15 and 16 shall survive the termination of this Agreement.
- 14. <u>Notice.</u> All notices, requests or consents required or permitted under this Agreement shall be in writing and shall be given to the other party by personal delivery, overnight delivery, or regular certified mail, sent to such party's address as is set forth below such party's signature hereto or to any other address as any party to whom notice is to be given may have previously furnished to the other as set forth in this provision. Each such notice, request or consent shall be deemed effective upon receipt.
- 15. Confidentiality. The parties acknowledge that the Grantee and Foundation, in connection with this Agreement, may acquire certain Confidential Information (as defined below) related to the other party. Grantee and Foundation shall not divulge or disclose, without the other party's prior written approval, nor use for the benefit of any person or entity other than the receiving party, any Confidential Information that may become known to the receiving party by reason of this Agreement or otherwise. Grantee and Foundation further agree to prevent its agents and employees from divulging or disclosing any such Confidential Information or from using such Confidential Information for the benefit of any person or entity other than the Grantee or Foundation. "Confidential Information" shall include, but not be limited to, the existing or future services, products, operations, management, business, financial information, goals, profits, billings, referral, research services, strategies, technology, trademarks, know-how, member lists and objectives of the Grantee or Foundation, except to the extent that such release of such information was authorized by the disclosing party or such information is generally available or known to the public or becomes known to the public through means other than a breach of this Agreement or by any person or entity having an obligation to keep such information confidential or which is otherwise required under the law, including the California Public Records Act. All information which the Grantee or Foundation acquires or becomes acquainted with during the term of this Agreement, whether developed by Grantee or Foundation or by others, which the receiving party has a reasonable basis to believe to be Confidential Information, or which is treated by the disclosing party as being Confidential Information, shall be presumed to be Confidential Information.
- 16. <u>Independent Contractor</u>. The Grantee is an independent contractor, and nothing herein shall be construed to create an employment, joint employment, partnership, joint venture, agency, or any other kind of relationship between Grantee and the Foundation. In no event shall the Grantee or its employees, independent contractors, or agents, if any, be considered employees of the Foundation. The Grantee shall not have, nor shall the Grantee claim or imply that the Grantee has, any authority to enter into any obligation on behalf of, or binding upon, the Foundation. The Grantee is an independent contractor and is solely responsible for all taxes, witholdings, and other statutory or contractual obligations of any sort, including, but not limited to, workers' compensation insurance. The Grantee and tis employees are not eligible for, and shall not participate in, any employee pension, health, welfare, or other fringe benefit plan, of the Foundation.
- 17. <u>Signatures.</u> This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement. In the event that any signature is delivered by e-mail delivery of a ".pdf" format data file, such signature shall create a valid and binding obligation of the party executing (or on whose behalf

such signature is	executed)	with the	same	force	and	effect	as	if such	".pdf"	signature	page	were	an
original thereof.													

18. <u>Dispute Resolution</u> . Any controversy or claim arising out of or relating to this
Agreement, or the breach thereof, shall be settled by arbitration before an experienced arbitrato
licensed to practice law in California in accordance with the Commercial Arbitration Rules of the
American Arbitration Association (the "Association") in Los Angeles, California. The arbitration
decision shall be final and binding upon the parties and may be entered as a judgement in any court of competent jurisdiction. In addition to the aware of any other remedy or relief, the prevailing party in any such arbitration proceeding shall be entitled to his or its reasonable attorneys' fees and costs (including, without limitation, arbitrators' fees, Association fees and related fees) incurred in connection with such proceeding.

with such proceeding.	
IN WITNESS WHEREOF, the parties, 2022.	have executed this Grant Agreement on
GRANTEE: City of Los Angeles Department of Recreation and Parks 221 N. Figueroa Street, Suite 350 Los Angeles, CA 90012	FOUNDATION: LA84 FOUNDATION 2141 West Adams Blvd. Los Angeles, CA 90018
BY:	BY:
Jimmy Kim Assistant General Manager	Renata Simril President & CEO

SCHEDULE A

DESCRIPTION OF PROGRAM AND PURPOSES:

The purpose of this Grant to City of Los Angeles Department of Recreation and Parks is to scholarships for a learn to swim program.

The program description and budget are attached hereto and incorporated herein by this reference.

GRANT TITLE: LTS 2022 - City of Los Angeles

NAME OF ORGANIZATION: City of Los Angeles Department of Recreation and Parks

AMOUNT AWARDED: \$85,000

PROGRAM DESCRIPTION:

The purpose of this Grant to the City of Los Angeles Department of Recreation & Parks - Partnership Division for the 2022 LA84 Foundation Learn to Swim Funding Opportunity is to augment the City of Los Angeles Department of Recreation & Parks - Partnership Division's existing Learn to Swim program at seven (7) pools through the summer Camp Splash program. The goal for the 2022 LA84 Foundation Learn to Swim Funding Opportunity is to reach 700 unduplicated youth, ages 7-17.

The 2022 Learn to Swim funding initiative's goals are as follows:

- Increase the number of youth that are water safe and learn to swim. Participant's progress must be tracked using the American Red Cross 'Learn to Swim' program levels or an equivalent rubric.
- 2. Increase support and understanding of the value of swimming.

BUDGET SUMMARY

 Scholarships:
 \$85,000

 TOTAL:
 \$85,000

SCHEDULE B

The funding schedule set forth below constitutes an estimate of the Grantee's need for funds based upon the Proposal. The amounts and timing of the payment of installments of the Grant as set forth in such funding schedule are subject to change, in the discretion of the Foundation, in the following circumstances:

- 1. Reports required by Paragraph 7 of the Grant Agreement and/or by Schedule D attached thereto are not submitted in a timely manner or with all required information.
- 2. The Program is modified, enhanced, reduced or otherwise altered in any substantive manner without the prior written approval of the Foundation.
- 3. The Foundation determines that cost savings may be achieved through utilization of other resources or the Foundation's purchase requisition procedures for equipment and other items required by the Program.
 - 4. The Grant is terminated pursuant to Paragraph 8 of the Grant Agreement.

FUNDING SCHEDULE:

Amount	Date		
\$85,000	Upon Grant Execution		

* An initial advance payment can be made at the discretion of Foundation Staff in consultation with grantee. Subsequent payments will be made after the grantee submission of Progress Reports to be reviewed and approved by Foundation prior to payment authorizations. The total grant funds released based on Grantee submitted Progress Reports may be less than the approved grant, but in no case shall the total payment exceed \$85,000.

BANK(s) IN WHICH GRANT FUNDS ARE TO BE HELD:

ACCOUNT #: (insert information here)

BANK NAME AND ADDRESS:

(insert information here)

MAIL CHECK TO:

City of Los Angeles Department of Recreation and Parks c/o Jimmy Kim, Assistant General Manager 221 N. Figueroa Street, Suite 350 Los Angeles, CA 90012

Project Name: LTS 2022 - City of Los Angeles

SCHEDULE C

ADDITIONAL CONDITIONS PRECEDENT TO GRANT:

INSURANCE REQUIREMENTS GRANT

Grantee shall furnish the foundation evidence of self-insurance:

SCHEDULE D

REPORTS TO BE FURNISHED:

Final Report	9/12/2022

^{*} Progress Reports must include, at a minimum, a written narrative addressing the progress of all phases of program development and any available statistics or evaluative data on the program. Progress Report forms are available to complete and submit through the grantee portal (www.grantinterface.com/home/logon)

^{**} Final Report must be a complete review and report of the program including all statistical data, evaluation results and a detailed accounting of grant expenditures. Final Report forms are available on the Foundation grantee portal (www.grantinterface.com/home/logon). Failure to submit a final report will impact the organization's ability to obtain a grant in the future.

SCHEDULE E

OTHER TERMS AND CONDITIONS:

The LA84 Foundation shall have the right to approve all publicity in advance of publication and Grantee shall submit to the Foundation any proposed materials for approval prior to their release.

All temporary or permanent signage shall be recommended and approved by Foundation. Foundation and Grantee shall mutually agree on proper name recognition for Foundation on equipment purchased with grant funds.

The Foundation may, in its discretion, also publish and distribute promotional materials relating to the Program and the Grant. The publication of such materials may include, but not be limited to, the Foundation's website and social media tools (e.g., Facebook and Twitter).

Grantee shall participate in the Foundation's Coaching Program by making arrangements with the Foundation for the Grantee's coaches to attend a coaching workshop. Arrangements by Grantee shall be coordinated with Foundation prior to the beginning of each sport season and is a requirement prior to the release of second payment.