

September 24, 2021

Tom Mattson County of Humboldt 1106 Second Street Eureka, CA 95501

Dear Tom,

It is my honor to share with you that the County of Humboldt, in its role of Regional Administrator for the North Coast Resource Partnership (NCRP), is the recipient of a grant in the amount of \$400,000 from the Humboldt Area Foundation and Wild Rivers Community Foundation for the **Fire Response Capacity Project.** This was made possible through generous support from our philanthropic partners interested in fire resilience. This grant recognizes the NCRP's unique position in the region to engage Tribes, rural fire departments and protection districts in long term sustainability efforts. We appreciate your partnership in this work, and are excited to support the **North Coast Resource Partnership's capacity building strategies for fire response efforts for Tribes and organizations in Del Norte, Humboldt (including Karuk Tribal territory that overlaps with Siskiyou County) and/or Trinity Counties.**

Please review the grant period below and be in touch at any point during that time if this is not feasible and you would like to request an extension. The foundation is happy to extend the grant period if your organization needs more time to do the work we are supporting. Your contact for this grant is Amy Jester, Program Director for Health and Nonprofit Resources. She can be reached at 707-267-9909 or amyj@hafoundation.org

Grant Period: September 27, 2021 - July 31, 2023

Grant terms and conditions are enclosed. If they are acceptable to you, please sign and deposit the check associated with this grant. Please refer to *grant number 20212419* on all correspondence.

As the Foundation would like to learn with you through this process, we ask you to engage in the following check in and reporting activities:

- September 2022 Meet (virtual or in-person) to discuss updates on project, participants, and key learnings to date
- October 2022 Share capacity building assessment report and implementation plan
- May 2023 Grantee convening (likely virtual)
- June 30, 2023 Final narrative and financial report due
- July 2023 Closing site visit (likely virtual; ideally includes subgrantees)

The Foundation will be convening grantees from our larger fire resilience grant towards the end of the grant period (approximately May 2023). We would like to include subgrantees and participants from the NCRP project, as well as cultural burn grantees supported through fire resilience funding Humboldt Area Foundation and Wild Rivers Community Foundation received in the last year. The convening is intended to be a space to share learnings and continue to grow understanding across those involved with fire management in our area.

If you choose to publicize this grant please reference the Humboldt Area Foundation and Wild Rivers



Community Foundation.

Thank you for all you do to support regional resilience and creative partnerships.

Respectfully,

Craig Woods

Director of Grantmaking 707-267-9913 Craigw@hafoundation.org

Enclosures CW:aj



AGREEMENT TO GRANT TERMS FOR ORGANIZATIONS

By depositing the grant check, your organization agrees to the following terms and conditions:

- 1. You as the grantee, agree that you are a nonprofit charitable or public benefit (federal tax-exempt) organization, public school, government agency, Indian tribal government, or have a qualified fiscal sponsor.
- 2. Please contact your program manager/director if there are significant changes to your program staff, the project, timeline, or tax-exempt status during the grant period.
- 3. The total amount of this grant or any payment thereof may be discontinued, modified, or withheld at any time, if in the judgement of Humboldt Area Foundation, such as (i) is warranted because grant funds are not being used as required by this letter or (ii) is necessary to comply with the requirements of the law, regulations or rulings.
- 4. The grant will be used exclusively for charitable, scientific, literary, or educational purposes. Your organization agrees that none of the funds will be used in a way that violates requirements of Internal Revenue Code Section 501(c)(3).
- 5. Your organization understands and agrees that a final narrative report will be submitted to the Foundation by the end of the grant period, or by the grant extension date. Failure to do so may affect your organization's eligibility to apply for HAF grants in the future.
- 6. Your organization retains full discretion and control over the selection of any sub-grantees or individuals to carry out the work set forth in your proposal. In doing so, your organization will act completely independently of Humboldt Area Foundation.
- 7. Your organization and the Foundation shall hold harmless, defend and indemnify the other party and its agents, officers, officials, employees and volunteers from and against any and all claims, demands, losses, damages, liabilities, expenses and costs of any kind or nature, including, without limitation, attorney's fees and other costs of litigation, arising out of, or in connection with, the negligent performance of, or failure to comply with, any of the duties and/or obligations contained herein, except such loss or damage which was caused by the sole negligence or willful misconduct of the other party or its agents, officers, officials, employees or volunteers. Without limiting the parties' indemnification obligations set forth herein, each party shall maintain in full force and effect, at its own expense, any and all appropriate insurance policies.
- 8. This letter constitutes Humboldt Area Foundation's and your organization's entire agreement with respect to this grant, the terms of which may not be amended or modified, except in writing by both parties.