


THE SAINT PAUL FOUNDATION

December 19, 2011

Mayor Chris Coleman
City of Saint Paul, Minnesota
390 City Hall
15 West Kellogg Boulevard
Saint Paul, MN 55102

RE: Saint Paul Streetcar Feasibility Plan

Tracking #: SP-11-003663
Please reference this
tracking number in all
future correspondence.

Dear Mayor Coleman:

The Board of Directors of The Saint Paul Foundation met on November 30, 2011. The board approved a grant of \$75,000 to the City of Saint Paul, Minnesota to help finance the budget of the Saint Paul Streetcar Feasibility Plan.

Enclosed you will find the following materials:

1. Two copies of the Terms of Grant agreement related to this grant.

Please read the agreement in its entirety and make special note of all the provisions and procedures indicated. Sign both copies, retaining one for your records and returning the other to the Foundation as soon as possible to indicate your acceptance.

2. Interim/Final Report Form and Narrative Guidelines.

This grant is awarded with the understanding that reports will be submitted to the Foundation as stipulated in the Terms of Grant agreement. The report form and guidelines are intended to help you report on the outcome(s) of your grant. Please use the report form as a cover sheet when submitting interim or final reports. The dates on which the interim reports, if any, and the final report are due will be found in the Terms of Grant agreement. The Foundation is unable to consider additional funding requests from organizations with past due final reports.

The grant payment is scheduled as follows:

December 2011 \$75,000.00

Before payment(s) can be made, however, the signed Terms of Grant agreement must be returned to the Foundation, and other conditions stated in the above resolution, if any, must be met.

Grant funds can only be expended for the purposes and within the time period stated in the Terms of Grant agreement. Under certain circumstances the Foundation will extend the grant period. Otherwise unexpended funds must be returned to the Foundation.

I wish you every success and look forward to receiving reports as required by the Terms of Grant agreement.

Sincerely,



Ann L. Mulholland
Vice President, Grants and Program

ALM:mkm
Enclosure

CC: Christina Morrison