ORIGINAL

The Community Foundation

Serving the Counties of Riverside and San Bernardino

2013 S.L. Gimbel Foundation Fund Grant Application

Internal Use Only:

Grant: $25,000

20130699

17775

Organization / Agency Information

Organization/Agency Name: Laguna Canyon Foundation		
Physical Address: 384 Legion Street		*City/State/Zip:* Laguna Beach CA, 92651
Mailing Address: PO Box 4895		*City/State/Zip* Laguna Beach CA92652
CEO or Director: Maxwell Borella		*Title:* Executive Director
Phone: 949-497-8324	*Fax:*949-376-5590	*Email:*max@lagunacanyon.org
Contact Person: Max Borella Director		*Title:* Executive
Phone: 949-497-8324	*Fax:*949-376-5590	*Email:*max@lagunacanyon.org
Web Site Address: www.lagunacanyon.org		*Tax ID:* 33-0441816

Program / Grant Information

Interest Area: ☐Health X **Environment** ☐**Animal Protection** ☐Education ☐Human Dignity

Program / Project Name: Coastal Canyon Wilderness Restoration		
Amount of Grant Requested: $25,000	*Total Organization Budget:* $653,000	*Percentage of Organization's Total Budget used for Administration:*20%

Purpose of Grant Request (one sentence):

Requested Funds will help to support South Coast Wilderness Volunteer Program expansion to Aliso and Wood Canyons Wilderness Park.

Signatures

Board President / Chair: (please print) Derek Ostensen	*Title:* President
Signature:	*Date:* 7/10/13
CEO / Director: (please print) Maxwell Borella	*Title:* Executive Director
Signature:	*Date:* 7/10/13

2013 S.L. Gimbel Foundation Fund APPLICATION
Narrative

Please provide the following information by answering all questions (I to IV) in **THREE (3) typed pages, 12 Font, One Inch Margins.** Please be thorough, clear, specific, and concise.

I. Organization Background; Target Population:

A) What is the history, mission and/or purpose of your organization? How long has the organization been providing programs and services to the community?

B) What are some of your past organizational accomplishments (last three years)?

C) What are your key programs and activities? Describe the communities you serve. Include populations, geographic locations served, and relevant statistics.

II. Project Information:

A) Statement of Need

1. Specify the community need you want to address and are seeking funds for.

B) Project Goal, Objectives and Methodology

1. State your project goal. Describe your project. How does your project meet the community need? What is unique and innovative about this project?
2. State up to three objectives. Objectives should be specific, measurable, action-oriented, realistic, and time-specific. Specify the activities you will undertake to meet each objective. Use the following format for your objectives and respective activities:

   Objective I:
   Activities:
   Objective II:
   Activities:
   Objective III:
   Activities:

   Provide a timeline for implementing the project?
3. Who will this grant serve? Describe your target population. How many people will be impacted? Provide a breakdown: Number of Children, Youth, Adults, Seniors, Animals. Include a detailed list of activities and number of participants for each activity.
4. How does this project relate to other existing projects in the community? Who else in the community is providing this service or has a similar project? Who are your community partners (if any)? How are you utilizing volunteers?

C) Project Outcomes and Evaluation

1. What are the key anticipated outcomes of the project and impact on participants?
2. How will you know if you have achieved the expected outcomes?
3. How will progress towards the objectives be tracked and outcomes measured?

D) How will you use the grant funds?

III. Project Future

A) Explain how you will support this project after the grant performance period.

IV. Governance, Executive Leadership and Key Personnel/Staff Qualifications

A) Describe your board of directors and the role it plays in the organization. What committees exist within your board of directors? How does the board of directors make decisions?

B) Describe the qualifications of key personnel/staff responsible for the project.

2013 S.L. Gimbel Foundation APPLICATION

V. Project Budget

A) Please provide a detailed line-item budget for your project by completing the table below. Include all sources of funding for the proposed project.

Line Item Description	Line Item Explanation (Formula/equation used as applicable. Example: 40 books @ $100 each = $4000)	Support From Your Agency	Support From Other Funders	Requested Amount From TCF	Line Item Total of Project
AWCWP Volunteer Coordinator, Salary and Benefits	1 Volunteer Coordinator at **$25,000** per year (includes salary and benefits)	$5,000	$10,000	$10,000	$25,000
Trail Maintenance Program Support	$20,000	$5,000	$10,000	$5,000	$45,000
Habitat Restoration Program Support	$10,000	$5,000		$5,000	$55,000
Underserved Youth Education Program Support (Busses)	15 busses @ $300 per/ trip = $4,500		$2,500	$2,000	$59,500
Underserved Youth Education Program Support (Educators)	4 educators @15 per hour 90 (15 programs)=$5,400		$2,900	$2,500	$64,900
Educational Materials	Education Materials Various at $1,000 per year		$500	$500	$65,400
TOTALS:	$113,325	$15,000	$25,900	$25,000	$65,400

VI. Sources of Funding: Please list your current sources of funding and amounts.

Secured/Awarded

Name of Funder: Foundation, Corporation, Government	Amount
Volunteer Program – Massen Greene Foundation	$10,000
Trail Maintance Program – REI. INC	$10,000
Underserved Youth Education Program – Orange County Community Foundation	$5,900

Pending

Name of Funder: Foundation, Corporation, Government	Amount	Decision Date

VII. Financial Analysis

Agency Name: Laguna Canyon Foundation
Most Current Fiscal Year (Dates): From July 1, 2011 **To:** June 30, 2012

This section presents an overview of an applicant organization's financial health and will be reviewed along with the grant proposal. Provide all the information requested on your entire organization. Include any notes that may explain any extraordinary circumstances. Information should be taken from your most recent 990 and audit. Double Check your figures!

Program to Total Expenses Ratio: Percentage of expenses used to support programming versus how much is spent for general management and fundraising. A general rule is that at least 75 percent of total expenses should be used to support programs – the higher the percentage the better.

Program Expenses	/Total Operating Expenses	= Program Expense Ratio
$ 347,916	$ 450,554	77 %
990: Part IX, Column B, Line 25	990: Part IX, Column A, Line 25	

Adminstrative Expense (100%-Program Expense ratio) per 990 above	Percentage of Organization's Current Total Budget used for Administration (from cover page)	Differential
23 %	20 %	3 %

If the differential is above (+) or below (-) **10%**, provide an explanation:

Quick Ratio: Measures the level of liquidity and measures only current assets that can be quickly turned to cash. A generally standard Quick Ratio equals 1 or more.

Cash	+ Accounts Receivables	/Current Liabilities	= Quick Ratio
$ 650,000	$ -------	----------	+1

Excess or Deficit for the Year:

Excess or (Deficit) Most recent fiscal year end	Excess or (Deficit) Prior fiscal year end
$ 29,396	$ (-61,298)

Notes: Deficit from previous years covered by carry over funds from restricted grants.

Diversity of Funding Sources: A financially healthy organization should have a diverse mix of funding sources. Complete those categories that apply to your organization using figures from your most recent fiscal year.

Funding Source	Amount	% of Total Revenue	Funding Source	Amount	% of Total Revenue
Contributions	$167,209	34	Program Fees	$	
Fundraising/Special Events	$-------	----------	Interest Income	$3,179	<1
Corp/Foundation Grants	$170,000	35	Other:	$19,976	3
Government Grants	$119,586	25	Other:	$	

Notes:

VIII. Application submission check list:

	Submit FOUR (4) Copies: 1 ORIGINAL (WITH ORIGINAL SIGNATURES) and 3 copies, collated and stapled together of the following:		**Submit ONE (1) Copy:**
	Completed Grant Application Form (cover sheet, narrative (3 pages maximum), budget and sources of funding, financial analysis page		A copy of your current 501(c)(3) letter from the IRS
	A list of your Board members and their affiliations		A copy of your most recent year-end financial statements (audited if available; double-sided)
	Your current operating budget and the previous year's actual expenses		A copy of your most recent 990 (double-sided)
	Part IX only of the 990 form, Statement of Functional Expenses (one page)		
	For past grantees, a copy of your most recent final report.		

Laguna Canyon Foundation

S.L. Gimbel Foundation Grant Application

LAGUNA CANYON FOUNDATION

I. Organizational Background; Target Population

Founded in 1990, Laguna Canyon Foundation (LCF) is a nonprofit organization dedicated to preserve, protect, enhance and promote the 20,000-acre South Coast Wilderness, a network of wilderness parks that includes the Laguna Coast Wilderness Park (LCWP) and Aliso and Wood Canyons Wilderness Park (AWCWP). Over the past three years, LCF's role has transitioned from land acquisition to education, volunteer program management and stewardship programs (habitat restoration and trail maintenance). We currently offer education programs to more than 5,000 underserved youth in Orange County from Title 1, designated low income, schools and more than 2,000 local youths (around Laguna Beach and Aliso Viejo). LCF manages a corps of 200+ volunteers who work with OC Park Rangers in LCWP and AWCWP. Finally, our volunteer corps has restored over 40 acres of native habitat and rehabilitated over 20 miles of trails within the parks. It is estimated that over 1.2 million visitors of all socio-economic backgrounds enjoy the South Coast Wilderness every year.

Over the past three years, Laguna Canyon Foundation has significantly increased its programs and activities. This includes, receiving $1,400,000 in OCTA Measure M grants to conduct habitat restoration projects in AWCWP and LCWP, purchasing 155 acres of open space for $1,800,000, increasing our education program from 2500 participants to more than 8,000 participants, increasing our volunteer program by 50% and receiving $160,000 from the California Coastal Conservancy to restructure entrances within AWCWP.

II. Project Information

Aliso and Wood Canyons Wilderness Park Volunteer and Education Program

Annually, more than 300,000 visitors enjoy the trails of AWCWP. The fact that so many individuals participate is both inspiring and concerning. Inspiring, because the outdoors and nature have become a way of life in Southern California and concerning because we have noticed a significant increase in **trail degradation, habitat degradation and a general lack of environmental ethics and stewardship throughout the park.** This project seeks to address the above concerns through expanding our successful Wilderness Volunteer and Education Program in AWCWP. In fact, Laguna Canyon Foundation's top priority in the next 3-5 years is to expand our program base, outreach and influence at AWCWP. Historically, Laguna Canyon Foundation has emphasized activities and programs in LCWP. Due to LCF's strong relationship with OC Parks and our history of managing more than 200 park volunteers, we have been asked to expand our activities and programs to AWCWP. We currently offer more than 40 public programs (nature walks, fitness hikes, and educational programs) each month with 75% occurring in LCWP and 25% in AWCWP.

Our goal is to expand and increase activities and programs in AWCWP to create a 50% ratio with programs at LCWP. Furthermore, we plan to create a permanent volunteer trail maintenance program and habitat restoration program to address the trail and habitat degradation. By offering additional

youth and public education programs we feel we can better serve the needs of Orange County residents and instill a sense of stewardship with park visitors.

To accomplish these goals we need to secure funding to expand our volunteer and education programs into AWCWP. Currently, Laguna Canyon Foundation spends more than $150,000 supporting the volunteer and education programs. This includes supporting a full time volunteer manager, education staff, paying for school buses, paying for volunteer events, and supporting the native tree nursery, trail maintenance crew and habitat restoration crew. In order to effectively expand our work to AWCWP, we need to increase our funding by $50,000 per year. This will enable us to hire a part-time volunteer coordinator for the park, support our education program and support the habitat restoration and trail maintenance volunteer teams.

Objective 1: Establish an AWCWP Trail Maintenance Program
Working under the direction of the volunteer coordinator, the trail maintenance crew will collaborate with OC Parks to maintain the park's 70 mile network of trails. Additionally, trail contractors will be utilized to provide high level trail building needs. **Action:** Establish the trail maintenance team; begin working on three primary trails (Cholla Trail, Wood Creek Trail, & Butterfly Garden Trail). **Project Timeline:** Begin trail volunteer recruitment in September and trail work in October. **Evaluation:** Record number of trail crew members and miles of trail rehabilitated. Evaluation will be performed by OC Park Rangers.

Objective 2: Establish a Habitat Restoration Program – Keep it Wild Days
This objective will expand LCF's volunteer led restoration projects in AWCWP. Through creating a crew of 20-30 volunteers, dedicated to monthly habitat restoration projects, we can address key areas degraded by park users. These areas are generally adjacent to trails and vista points. **Action:** Establish monthly habitat restoration volunteer team and program, recruit volunteers and implement projects. **Project Timeline:** Begin habitat restoration volunteer recruitment in October and restoration work in November. **Evaluation:** Record monthly volunteers and acres of habitat restored per/year.

Objective 3: Expand education programs within AWCWP – Youth Education
Currently, LCF runs one education program within AWCWP. Our goal is to add a fifth grade program focusing on nutrition, fitness and health in the wilderness. This program was piloted last year at LCWP and, due to its success, we would like to expand it to AWCWP. The program is oriented towards our underserved education program where we bring 5000 students from underserved schools in Orange County to the wilderness parks. We expect 400 students would attend this program in the first year. **Action:** Implement fifth grade fitness hike at AWCWP **Project Timeline:** Education programs begin October, 2013. **Evaluation:** Record number of students in fifth grade class attending the fitness hike.

Objective 4: Expand education programs within AWCWP – Public Education
LCF currently offers 10 public hikes and programs per month in AWCWP. Our goal is to offer 25 hikes per month. These hikes consist of nature hikes, fitness hikes, yoga hikes and special nature programs. These programs are developed for target audiences. Specifically, we would like to increase hikes and programs for seniors and parents of young children. **Action:** Expand public programs at AWCWP **Project Timeline:** Recruit new hike leaders in September, begin new hikes in October. **Evaluation:** Record number of hikes and participants.

Target Population
This project will serve a diverse group of park users. Our underserved youth education program serves predominately English-language learners of Latino heritage. Our public education program serves adults, toddlers and senior citizens; people of all ages and ethnic backgrounds. The trail maintenance program and habitat restoration program will serve the 300,000 people who annually use the park.

Partners
This project could only be realized though the strength of our partnerships. Our close relationship with landowners and managers, including state, county and city representatives, has resulted in good communication and cohesive action in habitat conservation, trail maintenance and education. The Wilderness Volunteer and Education Programs are conducted in partnership with the County of Orange and implemented by a formal agreement with OC Parks.

III. Project Future
Successfully expanding our programs and activities to AWCWP will be a function of raising an additional $50,000 per year to support the volunteer coordinator and education program. We have already secured some funding for the expansion as this is a major LCF goal. LCF has demonstrated a well balanced income combination of foundation grants, donations and government grants. Following the completion of this grant, we are confident we can continue to raise the 50,000 dollars per year needed to support AWCWP.

IV. Governance and Executive Leadership
The Laguna Canyon Foundation is lead by Executive Director Maxwell Borella who works in partnership with 13 committed board members. The board of directors consists of public officials (representatives from OC Parks, the City of Laguna Beach, and City of Laguna Woods), representatives of local environmental organizations (Laguna Greenbelt, Laguna Canyon Conservancy, and Village Laguna) and at large members. LCF has a streamlined committee structure that includes an executive committee, a development committee, a land acquisition and restoration committee, and a planned giving committee. Operational and program goals are set by the executive director and the executive committee and approved by majority vote of the board of directors. In addition, LCF enjoys a broad advisory council that includes representatives from the cities of Laguna Hills, Aliso Viejo, and Irvine, local professors and business leaders.

Laguna Canyon Foundation Staff List

Maxwell Borella, Executive Director: Max grew up in Laguna Beach and as a child was involved with the local movement to preserve the precious resource which has become the Laguna Coast Wilderness Parks. Inspired by his childhood experiences he has worn many hats throughout his career including education, habitat restoration, management, land acquisition, and volunteer. Max has an MS in Geology. He has been employed with Laguna Canyon Foundation for 3 years.

Gigi Logan, Public Program and Volunteer Manager: Gigi acted as a volunteer with Laguna Canyon Foundation for 3 years under the former Volunteer Managers. She was subsequently hired and has been employed for 3 years. She holds a BA in Global Studies.

Guinevere Breeding, Administrative Director: Guine has worked in administration for more than 15 years. She holds a BA in Theater Arts and received a Work Scholarship in Administration and received a BA in Music while acting as production manager for all operas for 8 years. She holds Life Credential Los Angeles School District and taught for 21 years. She has been employed with Laguna Canyon for 14 years. Although employed full time she also volunteers at 4 wilderness parks.

Jordan Van Durme, Education Director: Jordan is currently in his fifth year with the foundation engaging in a variety of roles including coordinating, creating, teaching, and directing. He has been employed with Laguna Canyon Foundation for 4 years. He holds a BS in Criminal Justice and is currently enrolled in Nursing School. He has also acted as a Forest Fires Reduction Team Member in the San Bernardino Mountains, Camp Counselor for the Orange County Department of Education.

Amy Mark, Lead Educator & Grant Writer: Amy has been involved in informal education for over 12 years in a variety of roles including coordinating, creating, teaching, and directing. She has an MS in Informal Science Education and an MA in Archaeology. She has also been writing grants for more than 2 years. She has been employed with Laguna Canyon Foundation for 2 years.

Joanna Vance, Educator: Jo has been involved in education for more than 5 years in a variety of roles including coordinating, creating, teaching, and directing. She is currently completing her MA in Education. She has been employed with Laguna Canyon Foundation for 2 years.

Seve Sanchez, Educator: Seve has been involved in education for more than 3 years in a variety of roles including coordinating, creating, teaching, and directing. He is currently completing his MA in Public Health. He has been employed with Laguna Canyon Foundation for 2 years.

Matthew Sutton, Interim- Restoration Coordinator & Educator: Matt is working to complete his MA in habitat restoration and has worked in related fields for more than 5 years. He has been with Laguna Canyon Foundation for 2 year. He holds a Qualified Applicator License from the Department of Pestricide Regulation from the State of California and he has been with the Foundation for 2 years.

Richard Schaffer, Educator and Aliso and Wood Canyon Coordinator: Rick has been working with OC Parks for more than 5 years and specifically at Aliso and Wood Wilderness Park for 1 year. He has been involved in education for more than 5 years in a variety of roles including coordinating, creating, teaching, and directing. He has been employed with Laguna Canyon Foundation for 1 year.

501(c)(3) letter from the IRS

IRS Department of the Treasury
Internal Revenue Service
P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248122492
Feb. 18, 2009 LTR 4168C E0
33-0441816 000000 00 000
00014059
BODC: TE

LAGUNA CANYON FOUNDATION
PO BOX 4895
LAGUNA BEACH CA 92652-4895

008593

Employer Identification Number: 33-0441816
Person to Contact: Ms Bradshaw
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your request of Feb. 06, 2009, regarding your tax-exempt status.

Our records indicate that a determination letter was issued in December 1995, that recognized you as exempt from Federal income tax, and discloses that you are currently exempt under section 501(c)(03) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Michele M. Sullivan

Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations I

DEC 18 1995

Employer Identification Number:
33-0441816
Case Number:
95-5310031
Contact Person:
Angela K. Clark
Contact Telephone Number:
(714)643-6268
Our Letter Dated:
June 14, 1991
Caveat Applies:
No

Laguna Canyon Foundation
PO Box 4895
Laguna Beach, CA 92652

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization which is not a private foundation until the expiration of your advance ruling period.

Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Internal Revenue Code, because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

Your exempt status as an organization described in section 501(c)(3) of the Internal Revenue Code is still in effect.

Grantors and contributors may rely on this determination until the Internal Revenue Service publishes notice to the contrary. However, a grantor or a contributor may not rely on this determination if he or she was in part responsible for, or aware of, the act or failure to act that resulted in your loss of section 509(a)(1) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(1) organization.

If we indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,

Richard R. Orosco
District Director

1050(CG)

The Community Foundation

Serving the Counties of Riverside and San Bernardino

S. L. Gimbel Foundation Fund

BOARD OF DIRECTORS

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Grover Trask
Immediate Past Board Chair

Sean Varner

Dr. Jonathan Lorenzo Yorba
President and CEO

October 21, 2013

Mr. Maxwell Borella
Executive Director
Laguna Canyon Foundation
PO Box 4895
Laguna Beach, CA 92652

Dear Mr. Borella:

Congratulations! A grant has been approved for **Laguna Canyon Foundation** in the amount of **$25,000** from the S.L. Gimbel Foundation. The performance period for this grant is November 1, 2013 to October 31, 2014. Additional funding beyond the performance period is not guaranteed. It is highly recommended that alternative funding sources be sought accordingly. The grant is to support the following as specified in your proposal:

Coastal Canyon Wilderness Restoration: Support the South Coast Wilderness volunteer program expansion to Aliso and Wood Canyons Wilderness park.

This grant is subject to the terms outlined in the enclosed Grant Agreement. After you have reviewed the terms and conditions of the Grant Agreement, please sign and date the enclosed copy and return the original copy to The Community Foundation within the next two weeks. Please retain a copy of the signed agreement for your records. Funds will be released upon receipt of the signed Grant Agreement.

A condition of this grant is that you agree to submit the Grant Evaluation Form which includes a narrative report and fiscal report. The Grant Evaluation is due on November 15, 2014 and a copy will be included with the check cover letter.

We wish you great success and look forward to working with you during the grant performance period.

If you have any questions, please call me at 951-684-4192 ext. 114 or email me at ccudiamat@thecommunityfoundation.net.

Sincerely,

Celia Cudiamat
Executive Vice President

17775 Laguna Canyon Foundation 20130699 GIMB3

cf NATIONAL STANDARDS™
Confirmed in Compliance with National Standards for U.S. Community Foundations

3700 Sixth Street, Suite 200 ~ Riverside, California 92501
P: 951.241.7777 ~ F: 951.684.1911 ~ www.thecommunityfoundation.net

The Community Foundation
Serving the Counties of Riverside and San Bernardino

3700 Sixth Street, Suite 200
Riverside, CA 92501
v) 951-684-4194 f) 951-684-1911
www.thecommunityfoundation.net

2013 S.L. Gimbel Foundation Fund

Grant Agreement

Organization: **17775 Laguna Canyon Foundation**

Grant Amount: **$ 25,000** **Grant Number: 20130699**

Grant Period: **November 1, 2013 to October 31, 2014**

Purpose: **Coastal Canyon Wilderness Restoration: Support the South Coast Wilderness volunteer program expansion to Aliso and Wood Canyons Wilderness park.**

1. Use of Grant Funds
Grant funds must be expended within the grant period, for the purpose and objectives described in your grant proposal. Grant funds may not be expended for any other purpose without prior written approval by The Community Foundation. If there are significant difficulties in making use of the funds as specified in your proposal, or if the grant funds cannot be spent within the grant period, notify us in writing promptly.

Formal requests for extensions or variances must be submitted to the Foundation's Board of Directors for approval a minimum of 60 days before the end of the grant period.

Requests for variances or extensions are reviewed on a case-by-case basis and approved by the Board of Directors. If a request is denied, unused funds must be immediately refunded to the Foundation.

2. Payment of Grant Funds
The grant funds will be paid in full by the Foundation upon receipt of the signed Grant Agreement. Challenge grant funds will be paid in full upon receipt of the signed Grant Agreement and upon receipt of documentation providing evidence that condition(s) of the challenge grant has/have been met.

3. Certification and Maintenance of Exempt Organization Status
This grant is specifically conditioned upon Grantee's status as an eligible grantee of The Community Foundation. The Foundation has obtained a copy of the Grantee's IRS determination letter. Grantee confirms that it has not had any change in its tax-exempt status, and shall notify the Foundation immediately of any such change.

4. Final Report and Records
The Grantee will submit the Grant Evaluation report per the deadline set forth in the award letter. This report includes a narrative on outcomes based on goals and objectives set forth in the grant proposal and an expenditure report documenting use of grant funds. If equipment was purchased, copies of receipts need to be included.

5. Grantee's Financial Responsibilities
Grantee will keep records of receipts and expenditures of grant funds and other supporting documentation related to the grant at least four (4) years after completion of the grant and will make such records of receipts, expenditures and supporting documentation available to the Foundation upon request.

6. Publicity
The Community Foundation expects publicity for the grant in two ways and will require documentation in your grant evaluation form that you will file at the end of the grant period.

1. *Organizational:* Acknowledge The Community Foundation in internal communication to staff and board, in brochures as appropriate; newsletters, annual reports and email blasts or e-newsletters.

2. *Press:* Publicity for The Community Foundation grant via press releases to local media.

The credit line of "Made possible in part by a grant from the **"S.L. Gimbel Foundation Advised Fund at The Community Foundation Serving the Counties of Riverside and San Bernardino"** is suggested. When your donors are listed in printed materials, include the S.L. Gimbel Foundation Advised Fund at The Community Foundation in the appropriate contribution size category. When publishing our name, please note the "The" at the beginning of our name is a legal part of our name. It should always be used and capitalized. Attaching our logo is also appreciated. Our logo can be downloaded from our website at www.thecommunityfoundation.net.

7. Indemnification

In the event that a claim of any kind is asserted against the Grantee or the Foundation related to or arising from the project funded by the Grant and a proceeding is brought against the Foundation by reason of such claim, the Grantee, upon written notice from the Foundation, shall, at the Grantee's expense, resist or defend such action or proceeding, at no cost to the Foundation, by counsel approved by the Foundation in writing.

Grantee hereby agrees, to the fullest extent permitted by law, to defend, indemnify, and hold harmless the Foundation , its offices, 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 or in connection with any act or omission by 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 supported by the Grant, except to the extent that such claims, liabilities, losses, and expenses arise from or in connection with any bad faith act or omission by the Foundation, its officers, directors, employees, or agent.

8. Termination

The Community Foundation may terminate this agreement, withhold payments, or both at any time, if, in the Community Foundation's judgment: a) The Community Foundation is not satisfied with the quality of the Grantee's progress toward achieving the project goals and objectives; b) the Grantee dissolves or fails to operate; c) the Grantee fails to comply with the terms and conditions of this agreement.

9. Limitation of Support

This Agreement contains the entire agreement between the parties with respect to the Grant and supersedes any previous oral or written understandings or agreements.

****

I have read and agree to the terms and conditions of the Grant Agreement.

Signature	**Date** October 25, 2013
Printed Name Maxwell Borella	**Title** Executive Director

Organization: 17775 Laguna Canyon Foundation
Grant Number: 20130699

10/30/13

The Community Foundation

Serving the Counties of Riverside and San Bernardino

S. L. Gimbel Foundation Fund

BOARD OF DIRECTORS

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Vice Chair of the Board

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Kirk Harns
Secretary of the Board

Glenda Bayless

Sergio Bohon

Rabbi Hillel Cohn

Henry Coil
Past Board Chair

Andrea Dutton

Robert Fey

Paul Granillo

Stanley Grube

Dr. Albert Karnig

Vernon Kozlen

D. Matthew Pim

Patrick O'Reilly

Benita B. Roberts

Rose Salgado

Beverly Stephenson

Grover Trask
Immediate Past Board Chair

Sean Varner

Dr Jonathan Lorenzo Yorba
President and CEO

November 6, 2013

Mr. Maxwell Borella
Executive Director
Laguna Canyon Foundation
PO Box 4895
Laguna Beach, CA 92652

Dear Mr. Borella

The Community Foundation is pleased to enclose a grant check for **$25,000** from the S. L. Gimbel Foundation, a component fund at The Community Foundation. By cashing the grant check, you are agreeing to the conditions stated under the *Terms of Grant* which you have signed and returned. The completed Grant Evaluation form is due by November 15, 2014 and is enclosed. Please note that any grant variances or extensions must be requested in writing and in advance. Any remaining grant funds must be returned to The Community Foundation at the end of the grant period.

We greatly appreciate any help you can give us in publicizing the grant. **Please use the following credit in any grant announcements or materials funded by the grant: "The (name of project/program) is supported by a grant from The S. L. Gimbel Foundation".** Send copies of articles printed in local papers, stories in your agency newsletter, annual report, press releases, and other publications for our files.

If you have any questions, please contact me at 951 684-4194.

Sincerely,

Celia Cudiamat
Executive Vice President

20130699 *36241* *GIMB*

Encl: Grant Evaluation

HOLD TO LIGHT TO VIEW WATERMARK IN PAPER. HEAT-SENSITIVE RED IMAGE DISAPPEARS WITH HEAT. DETECTION CIRCLE REVEALS A LOCK WHEN TESTED

36241

The Community Foundation
Serving the Counties of Riverside and San Bernadino

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PAY * Twenty-Five Thousand and no/100 *

TO THE ORDER OF

Laguna Canyon Foundation
PO Box 4895
Laguna Beach, CA 92652

DATE 10/31/2013

AMOUNT $****25,000.00

Jonathan Lorenzo Yoba
AUTHORIZED SIGNATURE

Security features. Details on back.

⑈036241⑈ ⑆122231149⑆ 2441244370⑈

The Community Foundation 36241

17775 Laguna Canyon Foundation 10/31/2013 036241

20130699	10/18/2013	Coastal Canyon Wilderness Restoration		25,000.00
GIMB		S.L. Gimbel Foundation Advised Fund	25,000.00	

CHECK TOTAL: $****25,000.00

The Community Foundation 36241

17775 Laguna Canyon Foundation 10/31/2013 036241

20130699	10/18/2013	Coastal Canyon Wilderness Restoration		25,000.00
GIMB		S.L. Gimbel Foundation Advised Fund	25,000.00	

CHECK TOTAL: $****25,000.00

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