



### GRANT STATEMENT

THIS GRANT STATEMENT is entered into and forms a part of that certain Grant Agreement effective January 15, 2012 (the "Agreement") by and between PetSmart Charities, Inc. ("PetSmart Charities") and the "Organization" identified below. The Parties are entering into this Grant Statement to set forth additional terms and conditions for a Grant from PetSmart Charities to the Organization. Capitalized terms not otherwise defined herein shall have the meanings set forth in the Agreement.

<i>Parties and Contact Information</i>			
PetSmart Charities:	PetSmart Charities, Inc.	Organization:	Broward County Board of County Commissioners
Address:	19601 North 27 <sup>th</sup> Ave Phoenix, AZ 85027	Address:	1870 Southwest 39 Street Fort Lauderdale FL 33315
Principal Contact:	Sima Thakkar	Principal Contact:	Alessandra Medri
Notice contact:	Legal Department	Notice contact:	Alessandra Medri
Tel:	1-800-738-1385	Tel:	954-359-1313 ext. 9630
Fax:		Fax:	

<i>Grant Terms</i>	
<b>Effective Date:</b>	<b>Upon full execution of this Grant Statement by both parties</b>
<b>Grant Funds:</b>	<b>\$25,000 in a single installment</b>
<b>Grant Conditions:</b>	There are no additional conditions beyond those of the Agreement and this Grant Statement.
<b>Grant Distributions:</b>	Single installment after full execution.

<b>Grant Purpose:</b>	<p>Grant Funds shall be designated for immediate sheltering supplies, medical needs and food for the pets owned by Broward County residents (“community owned pets”) and shelter pets impacted by natural disasters and supported by the Broward County Animal Care and Adoption Division. Funds may be used to support shelter pets or for needs of community owned pets at the discretion of the Organization.</p> <p>If any Grant Funds remain after the Grant Purpose has been fulfilled, the remaining Grant Funds may be used, with written permission from PetSmart Charities, for spay/neuter surgeries and medical needs for shelter pets to assist in preparing them for adoption.</p> <p>Any press materials created by the Organization shall be submitted to PetSmart Charities to Lauren Sawyer at lsawyer@PetSmart.com for review, prior to use, including any and all promotional or advertising materials, press releases, written communication and/or social media posts in which PetSmart Charities' name, trademarked material or copyrighted material is used, at least 10 business days in advance of advertising and print deadlines.</p>
<b>Grant Period:</b>	<p>The Grant Period will commence on the Effective Date set forth in this Grant Statement, which in no event shall be earlier than effective date of the Agreement and will continue for a period of 120 days.</p>
<b>Reporting Obligations:</b>	<p>The Organization agrees to provide the following report to PetSmart Charities, in connection with this Grant Statement, on or before the deadlines set forth below. PetSmart Charities reserves the right to change the method and format of how report are provided. Final report is due 120 days after execution of this Grant Statement via <a href="http://www.cybergrants.com/petsmartcharities/reports/app">www.cybergrants.com/petsmartcharities/reports/app</a></p> <ul style="list-style-type: none"> <li>-provide expense report as to how grant funds were spent</li> <li>-provide any photos and stories of the people and pets who were helped with grant funds</li> </ul>
<b>Additional Terms:</b>	<p>PetSmart Charities supports established best practices for transport such as those guidelines included in the Association of Shelter Veterinarians Guidelines for Standards of Care in Animal Shelters. Organization must operate transport vehicles within the Association of Shelter Veterinarians recommended transport guidelines.</p> <p>As of the date of signing this Grant Statement, the Organization represents to PetSmart Charities that each of its representations, warrants and covenants provided in the Agreement and this Grant Statement are true and correct.</p>

This Grant Statement shall not be binding on either Party until executed by both Parties. Organization acknowledges and agrees that PetSmart Charities may rescind any offer contained herein at any time until the Agreement has been executed by both Parties.

**[Signature page follows]**

IN WITNESS WHEREOF, the Parties have caused this Grant Statement to be signed by their respective and duly authorized representatives as of the last date set forth below.

**“PETSMART CHARITIES”**

PETSMART CHARITIES, INC.

**“ORGANIZATION”**

BROWARD COUNTY BOARD OF  
COUNTY COMMISSIONERS

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**Please retain a copy of this document for your records**

Reviewed and approved as to form:  
Andrew J. Meyers, County Attorney

By  9/28/17  
Maite Azcoitia, Deputy County Attorney