



Newport-Mesa
Unified School District

BOARD OF EDUCATION
Dana Black • Walt Davenport • Martha Fluor
Judy Franco • Charlene Metoyer
Vicki Snell • Karen Yelsey

July 25, 2018

Dan Baker
City of Costa Mesa
77 Fair Drive
Costa Mesa, CA 92626

RE: Completed Grant Agreement from the City of Costa Mesa for Basketball Court Improvements and Purchase of Musical Instruments for Costa Mesa Elementary Schools.

Attached please find three copies of the completed grant agreement for the basketball court improvements and for the purchase of musical instruments for Costa Mesa elementary schools for the Fiscal Year ~~2018-2019~~. Acceptance of the \$225,000.00 grant funding for Costa Mesa elementary schools was approved by the school board on July 10, 2018.

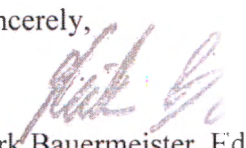
Please have a check issued for \$225,000.00 for this approved grant and send to:

Newport-Mesa Unified School District
Attn: Kirk Bauermeister, Ed.D.
2985 Bear Street
Costa Mesa, CA 92626

17-18

If you have any questions or need assistance regarding this information, please call me at 714-424-8959.

Sincerely,


Kirk Bauermeister, Ed.D.
Executive Director, Secondary Education

KB:jh

Enclosures: Completed grant agreement
Board Excerpt

Frederick Navarro, Ed.D., Superintendent

2985 Bear Street □ Costa Mesa □ California 92626 □ (714) 424-5000

**City of Costa Mesa, Newport-Mesa Unified School District
and Costa Mesa United Grant Application
and Agreement for Sports Facility Improvements**

This Grant Application and Agreement is entered into by and between the City of Costa Mesa, a California municipal corporation, ("City") and Newport-Mesa Unified School District, a public school district ("Grantee" or "District"), with participation by Costa Mesa United, a non-profit organization.

1. This Grant Application and Agreement will be controlled by and pertains only to those facilities identified in the current Joint Use Agreement between the City of Costa Mesa and the Newport-Mesa Unified School District, for facilities located in the **Newport Mesa Unified School District**.

2. Description of capital improvement project or fixed asset purchase ("Project") as requested by the site principal and approved by the Superintendent:

92 basketball backboards and rims with nets

Description: Install 92 backboards and nets on black top and slurry coat selected elementary schools.

Instruments for select Costa Mesa elementary schools - \$25,000.00

Description: Purchase instruments per attached quotes for select elementary schools.

Amount Requested: \$225,000.00	Amount Granted: \$ 225,000
(Completed by District)	(Completed by City)

3. Public use and benefit of Project as validated by Costa Mesa United :

The public use and benefit will comprise of updated and properly installed basketball backboards rims and nets for safe basketball play. The equipment will be outdoors so all stake holders in the community will have access to the basketball courts (citizens, PE students, athletes, etc. This will include any and all organized leagues that utilize the facility and recreational users, if applicable. The instruments will be available for use during the summer SMART Camp Program which is open to all Costa Mesa residents..

4. Upon validation by Costa Mesa United that the project is of public benefit, and in consideration of the grant which shall be made, or caused to be made, by the City upon its approval of this Grant Application and Agreement, and the promises herein contained, the following understandings shall be binding:

5. Grantee represents that all information provided by it in this Grant Application and Agreement is true and accurate.


6. It is understood that this Agreement for sports facility improvements is subject to mutual approval by the District and the City on the dollar amount of the Grant. Thereafter, City shall fully fund Grant within 30 days of the mutual approval of this Grant Application and Agreement. District shall use all of the granted funds only for the Project. District shall use all

of the granted funds only for the Project. Furthermore, the funding will be donated to the District, allocated to school budgets and expended in accordance with all rules and regulations regarding school district purchasing and the construction of facilities. All parties are in agreement that no work may be contracted through the City or any third party separately for any project on a school district site.

7. District shall provide for the public use and benefit as described herein.
8. The public use and benefit shall be administered through the Joint Use Agreement currently existing between the City and Grantee.
9. Grantee shall make all records relating to the Project and its public use and benefit available to the City for reasonable inspection and review for compliance with this Grant Application and Agreement.
10. This Grant Application and Agreement is non-transferrable.
11. This Agreement constitutes the entire agreement between the parties with respect to the grant provided for herein and supersedes any and all other prior writings and oral negotiations. This Agreement may be modified only in writing and signed by the parties in interest at the time of such modification.

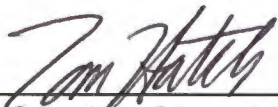
IN WITNESS WHEREOF, the parties hereto have caused this Grant Application and Agreement to be executed by and through their respective authorized officers, as of the date of the City's signature below. The City's signature shall constitute the grant award.

**NEWPORT-MESA UNIFIED SCHOOL
DISTRICT**



~~Superintendent~~ **Russell Lee-Sung**
 Deputy Superintendent
 Chief Academic Officer
Dated: _____

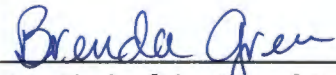
CITY OF COSTA MESA, CALIFORNIA



CEO of the City of Costa Mesa
Dated: 7/30/18

~~**COSTA MESA UNITED**~~

Date: _____

ATTEST:


City Clerk of the City of Costa Mesa
Dated: 7/30/18



City Clerk of the City of Costa Mesa