

July 11, 2025

DuPage County Animal Services Attn: Laura Flamion 2255 Manchester Rd Wheaton, IL 60187

RE: Restricted one-time gift of \$1,000,000.00 for the support of the Animal Services Phase II Capital Project

Dear Laura:

**Program Grant**. DuPage Animal Friends (DAF), formally known as Friends of DuPage County Animal Care and Control Foundation, has approved a one-time restricted grant to DuPage County Animal Services (DCAS) in the amount of \$1,000,000.00 for the support of the Animal Services Phase II Capital Project (DAFCAP2).

**Grant Purpose and Expenditure of Funds**. The purpose of this grant is to support the Animal Services Phase II Capital Project. DCAS is responsible for the appropriate administration and management of granted funds.

DCAS agrees to not use any of the grant, or the interest or income thereon, to conduct tests for public safety, to influence any legislation or the outcome of any election, to conduct a voter registration drive, to satisfy a charitable pledge or obligation of any person or organization, or to provide any tangible economic benefit to any substantial contributor, or their respective family members.

**Unused Funds Grant Within the Fiscal Year.** Any unused funds should be carried by DCAS into each fiscal year beginning 12/01/2026, until fully expensed. Additionally, any interest earned on this grant should also be transferred to the DAFCAP2 grant and carried into each fiscal year until fully expensed for the Animal Services Phase II Capital Project (DAFCAP2).

**Grant Payment**. DAF will promptly send the grant funds upon receipt by DAF (addressed to the person signing this letter on behalf of the DAF) of a countersigned copy of this letter.

DAF's Public Reports. DAF may include information on this grant in its periodic public reports.

**Recognition.** If you publicize this grant, please list it as a major gift in memory of Donna "Ginger" Jelf and the collective generosity of a large group of donors to DuPage Animal Friends that believes in the importance of supporting our local open admission animal shelter."

Other Terms. This grant is subject to these Terms and Conditions and by countersigning this letter and/or by cashing the grant check, you are indicating that you agree to its terms. Nothing contained in this grant letter shall be deemed to create a joint venture, partnership relationship, or employer/employee relationship between DAF and DCAS.

Counter Signatures. This instrument may be executed in counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

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Jennifer Martyn President, DuPage Animal Friends On Behalf of the DuPage Animal Friends Board of Directors

## **ACCEPTED**

**DuPage County Animal Services** 

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