

**AGENDA ITEM 8**

Consider accepting a donation of \$5,000.00 for EMS from Alcoa Foundation.


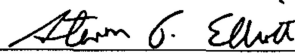
Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To accept a donation of \$5,000.00 for EMS from Alcoa Foundation.

Vote: **5 - 0**

< Attachment >

ALCOA FOUNDATION		8-26/430
540431 856	8094	
CHECK DATE	SEP 24 2003	CHECK NUMBER
PAY *****FIVE Thousand Dollars and 00 Cents*****		001216574
TO THE ORDER OF	WILLIAMSON COUNTY 208094 GEORGETOWN TX 78627	VOID AFTER 180 DAYS ****5,000.00
 MELLON BANK, N.A. PITTSBURGH, PENNSYLVANIA		 AUTHORIZED AGENT

Alcoa Corporate Center  
201 Isabella Street  
Pittsburgh, Pennsylvania  
15212-5858

T 412/553-2348  
F 412/553-4532

**Alcoa***foundation*

September 30, 2003

Mr. Patrick N. Cobb  
President  
Williamson County  
303 Martin Luther King Street  
Georgetown, TX 78627

Dear Mr. Cobb:

Alcoa Foundation is pleased to provide this one-year grant in the total amount of \$5,000 to Williamson County for support to purchase training equipment for the Public Education Team for Emergency Medical Services.

Depositing of the enclosed check for \$5,000 indicates your organization's acceptance of the conditions set forth below.

#### GRANT CONDITIONS

Only expenses directly related to the purpose of the grant are allowed; therefore, a general overhead percentage or indirect costs are not allowed. No portion of the grant funds shall be paid to or on behalf of any Alcoa Foundation or Alcoa Company Trustees, officers, or employees for any purpose. Expenses must be incurred during the Grant Period as listed above.

1. Reporting:
  - a. Within 30 days following the end of the Grant Period. Grantee will furnish to your local Alcoa contact a completed copy of the attached report.
  - b. Any unexpended funds remaining at the end of the Grant Period must also be immediately returned to your local Alcoa contact unless Alcoa Foundation has granted prior approval. Funds may not be transferred to any other grant.
  - c. Grantee agrees to provide Alcoa Foundation, upon request, all information relating to the results, findings, or methods developed under the grant.
2. Use of Logo/Letterhead/Copyright: The name, logo, letterhead, or any item copyrighted by Alcoa Foundation may not be used by the grantee without written permission from Alcoa Foundation. (Your local Alcoa contact can provide assistance.)
3. All intellectual rights, products and materials under this grant, while they might be the property of the grantee, Alcoa Foundation has the right to receive copies under this grant.

*approved 1-13-04  
John C. Daeyle*

September 30, 2003  
Mr. Patrick N. Cobb  
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Should you have any questions about this grant, please contact your local Alcoa contact. We look forward to working with you on this great project.

Sincerely,

A handwritten signature in cursive script, reading "Kathleen W. Buechel". The signature is written in black ink and is positioned above the printed name and title.

Kathleen W. Buechel  
President

Enclosures