

April 24, 2019

Sabine County
PO Box 579
Hemphill, Texas 75948

RE: Grant Award & Agreement

Dear Daryl Melton,

On behalf of the OneStar Foundation and the Michael & Susan Dell Foundation collaborative project for the Rebuild Texas Fund, it is our pleasure to inform you that a grant to Sabine County ("Grantee") in the amount of \$94,998 has been approved for the project described in the Detailed Project Summary in Appendix 1.

Conditions (please initial your acceptance and agreement next to each):

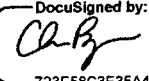
- Grant funds must be used in accordance with the budget and activities included in the attached project proposal within six months of receipt.
- Grantee warrants that funds will only be used for the purposes allowed by the IRS and other government agencies relating to grants from private foundations, as more particularly described herein. Without exception, no funds will be used for lobbying purposes or to aid in the election of a public official.
- Grantee will ensure to the greatest extent possible this Rebuild Texas Fund grant is meeting unmet needs, and that all other sources of funding (insurance, FEMA, SBA, or other government funding, etc.) have been exhausted or are not reasonably available. In some instances, receipt of private funds may impact your access, or the access of those you serve, to federal reimbursement.
- Grantee will furnish to The OneStar Foundation any information concerning a change in the proposal or a change in Grantee's tax-exempt status.
- Grantee consents to the use of Sabine County's name and logo by the Rebuild Texas Fund in reporting, publications, and social media related to the grant.
- If Grantee's exempt status changes, or if funds are not used for the purposes described in your proposal, The OneStar Foundation reserves the right to have all remaining grant funds immediately returned.
- Award of grant is conditional upon Grantee obtaining all necessary internal approvals. Disbursement will be made upon Grantee notifying Rebuild Texas Fund and OneStar Foundation of such approvals.
- Grantee will provide financial and programmatic reporting to The OneStar Foundation on a regular basis; respond to any audit requests pertaining to the grant; and provide a final report of the overall financial status and program performance of the grant project within thirty (30) days of the funds being expended, or at the end of the grant term of six months, whichever comes first.
- Grantee agrees to indemnify and hold harmless The OneStar Foundation and its officers, directors, employees, subsidiaries, affiliates and agents (the "OneStar Parties") with respect to any and all judgments, damages, expenses, obligations, losses, liens, or other liabilities asserted against the OneStar Parties with respect to any claims or causes of action resulting from or related to any acts or omissions by

Grantee. Grantee shall pay all expenses, including legal fees and costs, to respond to or defend any such claim or cause of action, whether brought in a court of law or otherwise. The OneStar Parties shall provide written notice of any claim or action to Grantee and shall cooperate with Grantee in the defense of such claim or action, provided that the OneStar Parties shall be entitled to select legal counsel to represent them in the claim or action and that Grantee shall not enter into a settlement on behalf of the OneStar Parties without the OneStar Parties' prior written consent.

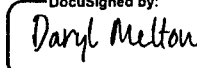
Upon receipt of this executed agreement, the noted grant funds will be processed and sent to you.

Thank you for your good work on behalf of those devastated by Hurricane Harvey!

Sincerely,

DocuSigned by:

723E58C3E35A414
Chris Bugbee, Chief Operating Officer
OneStar Foundation

ACCEPTED BY:

DocuSigned by:

0572F340857B474
Daryl Melton, County Judge
Sabine County

4/24/2019

DATE

Appendix 1 – Detailed Project Summary

County of Sabine		Region 1
Project Summary	The County of Sabine will use funding from the Rebuild Texas Fund to upgrade the county's emergency communications tower and equipment.	
RTF Award	\$94,998	
Need / Problem	<ul style="list-style-type: none"> • Approximately two-thirds of Sabine County is covered in pine trees that greatly diminish radio range. • The current emergency communications equipment for the County is located on a water tower that is approximately 120 feet high. • The equipment is installed on the East side of the water tower which limits the transmission to the North, South and West. • Many locations within the County cannot receive or transmit over the communication system due to this limitation. • This equipment is used by the Sheriff, the City of Pineland, EMS, the school district and the local volunteer fire departments. 	
Project / Use of funds	<ul style="list-style-type: none"> • The County of Sabine will rehabilitate a donated 245-foot communications tower with communications equipment that will serve the emergency and municipal entities throughout the county. • Rehabilitation includes painting, installation of new lights, installation of a backup generator, installation of new wiring, and installation of new cable and broadcast equipment. 	
Other details	<ul style="list-style-type: none"> • Rebuild Texas Fund will not fund the administrative cost of \$2,500 • The donated tower is twice as tall as the Pineland city water tower that is currently used for communications. This will greatly enhance the communication capability over a large portion of the County. • Texas Premier Communications will perform all maintenance on the repeater equipment. 	
Project timeline	<ul style="list-style-type: none"> • May 2019: Harvest trees and clear underbrush • June 2019: Repair driveway, clear debris, level site • July 2019: Tower repair and painting • August 2019: Install electrical building and electrical components, underground electrical, propane tank, generator, and grounding system • September 2019: Install antennas, coax, and microwave dishes • October 2019: Install security fence • November 2019: Review project and closeout grant 	
Additional documents	<ul style="list-style-type: none"> • Budget File • Project Quote 	
Reporting Requirements	Grantee will report on the following at the end of the 6-month project: <ul style="list-style-type: none"> • Documented use of funds 	