

**GRANT AGREEMENT NO. 32001440**

This Grant Agreement is between the CITY OF PORTLAND, OREGON (“CITY” or “GRANTOR”) and PORTLAND STATE UNIVERSITY (PSU) – COLLEGE OF URBAN AND PUBLIC AFFAIRS INSTITUTE ON AGING (“GRANTEE”) in an amount not to exceed \$98,000 for support of the Age-Friendly Portland initiative.

**RECITALS:**

1. The Age-Friendly Portland Initiative is a city-university-community partnership that began in 2006, as a result of a World Health Organization (WHO) research project in 33 cities across the world. In 2010, the CITY, in collaboration with PSU’s Institute on Aging (PSU IOA), joined the WHO’s Global Network of Age-Friendly Cities and Communities in an attempt to further Portland’s age friendliness.
2. In 2013, CITY Council passed a Resolution accepting the Action Plan for an Age-Friendly Portland, which contained ten domains, or areas, of focus. Guiding the implementation of the Action Plan is the Age-Friendly Portland Advisory Council (now called the Age-Friendly Advisory Council of Portland and Multnomah County), which is coordinated by PSU IOA.
3. PSU IOA currently serves as the coordinator of the Age-Friendly Portland and Multnomah County Initiative, convener of the Age-Friendly Advisory Council of Portland and Multnomah County (hereafter referred to as Advisory Council) and its committees, and active collaborator in shaping our communities to become more “friendly” – that is, healthy and livable – for people of all ages and abilities. The Age-Friendly Portland efforts, as well as those in Multnomah County, are viewed nationally and internationally as models for other communities.
4. The Advisory Council’s mission is to meet the needs and engage the strengths of all people and organizations toward the goal of building a community for all ages, working in concert with the City and County Commissioners and Bureaus/Departments, as well as the private and non-profit sectors and community members themselves, to implement the City’s and County’s Action Plans for an Age-Friendly Portland and Multnomah County.
5. The preservation and improvement of older adults’ physical, social and emotional health and well-being has been at the core of the initiative’s community-based work. This is reflected not only in a recently established Healthy Services, Prevention, and Equity Committee, but also in the Advisory Council’s holistic conception of health and well-being as important aspects and outcomes of all ten domains of age friendliness: (1) housing, (2) transportation, (3) outdoor spaces and buildings, (4) employment and the economy, (5) civic participation and volunteering, (6) social participation, (7) respect and social inclusion, (8) health services, (9) community services, and (10) communication and information. Various partners from the health

and community service sectors have enriched the initiative as a whole with their invaluable expertise and long-standing commitment to this project.

6. Collaborators from the health and community service sectors include representatives from Oregon Health and Sciences University, Cambia Health, Oregon Health Care Association, Oregon Community Health Worker Association, Multnomah County Health Department, Independent Public Health Services, Care Oregon, Kaiser Permanente, Oregon Public Health Institute, and Oregon Healthiest State Initiative. Other represented organizations focusing on specific aspects of wellbeing (e.g., food security, brain health, physical activity, social inclusion, aging in place) include Store to Door, PreSERVE Coalition, Meals on Wheels People, Portland Parks and Recreation, and Villages Northwest.
7. PSU's Institute on Aging received a special appropriations grant during the Fall BMP 2015-16 funding cycle for the Age-Friendly Portland initiative (\$51,765.57). That funding was available to PSU from February 16, 2016 through August 31, 2016. The project is ongoing. The majority of the original outcomes have been completed, but as a result of age-friendly efforts, the initiative has continuously evolved and grown; consequently, so have the efforts necessary to maintain and advance. For instance, working committees require coordination and staffing; an increasing number of community events require planning and execution; and a growing number of community members and partner organizations are interested in participating and learning more about age-friendly communities, aging in place, and aging with dignity and purpose. Grant funding for necessary personnel and resources is needed to maintain the ability to sustain and advance the initiative.
3. GRANTEE's mission is consistent with the Council desire for equity and inclusion, prosperous households, transit and active transportation, complete neighborhoods, and healthier people.
4. GRANTEE submitted a grant application for the FY2016-17 special appropriations grants competitive process and was selected as one of the twenty recommended to be awarded a grant.
4. In accordance with the FY 2016-17 Budget, the City now desires to make a special appropriations grant to GRANTEE in an amount not to exceed \$98,000.

**THEREFORE**, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

#### **ARTICLE I – SCOPE OF WORK/OUTCOME MEASURES**

GRANTEE agrees to sustain and advance the Age-Friendly Initiative 2016-17 as described in ATTACHMENT A: Scope of Work and Budget hereto, which by this reference is incorporated herein and made a part hereof.

**ARTICLE II – AGREEMENT PERIOD**

This Agreement shall become effective on the date of last signature through June 30, 2017. Eligible expenses will be reimbursed retroactively to July 1, 2016.

**ARTICLE III – SPECIFIC CONDITIONS OF THE GRANT**

- A. Publicity: During the term of this Grant Agreement, GRANTEE shall use its best efforts to mention the City’s grant funding in publicity regarding the program(s) that will be supported by the grant funds.
- B. Records: GRANTEE shall maintain all books, general organizational and administrative information, documents, papers, and records of GRANTEE that are related to this Agreement or GRANTEE’s performance of work or services, for ten (10) years after CITY makes final grant payment, GRANTEE has made final report, or the termination date of this Agreement, whichever is later. GRANTEE shall provide CITY prompt access to these records upon request and permit copying as CITY may require.
- C. CITY Grant Manager: CITY hereby appoints Eileen Roe to act as its Project Manager with regard to this Agreement. CITY may, from time to time, designate another person to act as the City Project Manager and will inform GRANTEE in writing of any change in Project Manager.

Eileen Roe  
City of Portland, OMF/Grants Management Division  
1120 SW 5<sup>th</sup> Ave., Suite 1250  
Portland, OR 97204  
phone: 503-823-6819  
email: [eileen.roe@portlandoregon.gov](mailto:eileen.roe@portlandoregon.gov)

- D. GRANTEE Project Manager: GRANTEE hereby appoints Alan DeLaTorre to act as its Project Manager with regard to this Agreement. GRANTEE may, from time to time, designate another person to act as the GRANTEE Project Manager and will inform CITY in writing of any change in Project Manager.

Alan DeLaTorre, Principal Investigator  
PSU, Institute on Aging  
P.O. Box 751-IOA  
Portland, OR 97207  
phone: 503-725-5134  
email: [aland@pdx.edu](mailto:aland@pdx.edu)

- E. Amendment: The CITY Grant Manager is authorized to amend the terms and conditions of the grant provided such changes do not increase the City’s financial risk. If approved, such changes shall be incorporated into a formal grant amendment and signed by the GRANTEE and the CITY Grant Manager before such changes are effective. Any change to the amount of the Grant must be approved by the City Council unless the City Council delegated authority to amend the amount of the grant to a specific grantee in the ordinance authorizing the grant.

- F. Billings/Invoices/Payment: The CITY Grant Manager is authorized to approve work, billings, and invoices submitted pursuant to this grant and to carry out all other CITY actions referred to herein in accordance with this Agreement.
- G. Report: GRANTEE will complete and submit to the CITY Grant Manager the signed **Final Special Appropriation Reporting Form**, included as Attachment B, no later than thirty (30) days after the completion of the project.

#### ARTICLE IV -- PAYMENTS

- A. GRANTEE will receive its funding as follows: After the Grant Agreement becomes effective, GRANTEE will submit an invoice using CITY'S template included as Attachment C for a quarter (\$24,500) of the grant award to the CITY Grant Manager for approval. The City of Portland will pay GRANTEE the amount of the invoice within thirty (30) days of the approval date. This will be a direct payment, not an advance, to the GRANTEE. Subsequent payments will be made after review and approval of the periodic progress reports, using Attachment B and Attachment C, due on a quarterly basis from the date of the final agreement signature. Grantee may submit periodic progress reports and requests for reimbursement of approved expenses in advance of the due dates, using templates included as Attachment B and Attachment C.
- B. If for any reason GRANTEE receives a grant payment under this Grant Agreement and does not use grant funds, provide required services or take any actions required by the Grant Agreement the CITY may, at its option terminate, reduce or suspend any grant funds that have not been paid and may, at its option, require GRANTEE to immediately refund to the CITY the amount improperly expended or received by GRANTEE.
- C. Grant payments under this Agreement may be used only to provide the services or take the actions listed previously in this Grant Agreement and shall not be used for any other purpose.
- D. If, for any reason, GRANTEE's anticipated services or actions are terminated, discontinued or interrupted, the CITY's payment of funds under this grant may be terminated, suspended or reduced.
- E. GRANTEE will keep vendor receipts and evidence of payment for materials and services and time records and evidence of payment for program wages, salaries, and benefits, and GRANTEE services. All such receipts and evidence of payments will promptly be made available to the Grant Manager or other designated persons, upon request. At a minimum, such records shall be made available and will be reviewed as part of the annual monitoring process. See Article III B. Records for retention period.

#### ARTICLE V -- GENERAL GRANT PROVISIONS

- A. Cause for Termination; Cure. It shall be a material breach and cause for termination of this Agreement if GRANTEE uses grant funds outside of the scope of this Agreement, or if GRANTEE fails to comply with any other term or condition or to perform any obligations under this Agreement within thirty (30) days after written notice from CITY. If the breach is of such nature that it cannot

- be completely remedied within the thirty (30) day cure period, GRANTEE shall commence cure within the thirty (30) days, notify CITY of GRANTEE's steps for cure and estimated time table for full correction and compliance, proceed with diligence and good faith to correct any failure or noncompliance, and obtain written consent from CITY for a reasonable extension of the cure period.
- B. No Payment or Further Services Authorized During Cure Period. During the cure period, CITY is under no obligation to continue providing additional grant funds notwithstanding any payment schedule indicated in this Agreement. GRANTEE shall not perform services or take actions that would require CITY to pay additional grant funds to GRANTEE. GRANTEE shall not spend unused grant funds and such unused funds shall be deemed held in trust for CITY. GRANTEE shall be solely responsible for any expenses associated with cure of its noncompliance or failure to perform.
- C. Termination for Cause. Termination for cause based on GRANTEE's misuse of grant funds shall be effective upon notice of termination. Termination for cause based on failure to comply or perform other obligations shall be effective at the end of the 30-day period unless a written extension of cure period is granted by CITY. GRANTEE shall return all grant funds that had not been expended as of the date of the termination notice. All finished or unfinished documents, data, studies, and reports prepared by GRANTEE under this Agreement shall, at the option of CITY, become the property of CITY; and GRANTEE may be entitled to receive just and equitable compensation for any satisfactory work completed on such documents up until the time of notice of termination, in a sum not to exceed the grant funds already expended.
- D. Penalty for Termination for Cause. If this Agreement is terminated for cause, CITY, at its sole discretion, may seek repayment of any or all grant funds tendered under this Agreement, and decline to approve or award future grant funding requests to GRANTEE.
- E. Termination by Agreement or for Convenience of City. CITY and GRANTEE may terminate this Agreement at any time by mutual written agreement. Alternatively, CITY may, upon thirty (30) days written notice, terminate this agreement for any reason deemed appropriate in its sole discretion. If the Agreement is terminated as provided in this paragraph, GRANTEE shall return any grant funds that would have been used to provide services after the effective date of termination. Unless the Parties agree otherwise, GRANTEE shall finish any work and services covered by any grant funds already paid and shall not commence any new work or services which would require payment from any unused grant funds.
- F. Changes in Anticipated Services. If, for any reason, GRANTEE's anticipated services or actions are terminated, discontinued or interrupted, CITY's payment of grant funds may be terminated, suspended or reduced. GRANTEE shall immediately refund to CITY any unexpended grant funds received by GRANTEE.
- G. Amendment. The Grant Manager is authorized to execute amendments to the scope of the services or the terms and conditions of this Agreement, provided the changes do not increase CITY's financial risk. Increases to the grant amount must be approved by the City Council unless the City Council delegated authority to amend the grant amount in the ordinance authorizing this Agreement.

Amendments to this Agreement, including any increase or decrease in the grant amount, must be in writing and executed by the authorized representatives of the Parties and approved to form by the City Attorney.

- H. Non-discrimination; Civil Rights. In carrying out activities under this Agreement, GRANTEE shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, age, handicap, familial status, sexual orientation or national origin. GRANTEE shall take actions to insure that applicants for employment are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, age, handicap, familial status, sexual orientation or national origin. Actions shall include but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship.

GRANTEE shall post in conspicuous places, available to employees and applicants for employment, notices, which state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin. GRANTEE shall incorporate the foregoing requirements of this section in all of other agreements for work funded under this Agreement, except agreements governed by Section 104 of Executive Order 11246.

- I. Audit. CITY, either directly or through a designated representative, may conduct financial or performance audit of the billings and services under this Agreement or GRANTEE records at any time in the course of this Agreement and during the ten (10) year period established above in Article III.B. As applicable, audits will be conducted in accordance with generally accepted auditing standards as promulgated in *Government Auditing Standards* by the Comptroller General of the United States General Accounting Office. If an audit discloses that payments to GRANTEE exceeded the amount to which GRANTEE was entitled, then GRANTEE shall repay the amount of the excess to CITY.
- J. Indemnification. Subject to the limits of The Oregon Tort Claims Act<sup>[or]</sup>, GRANTEE shall hold harmless, defend, and indemnify CITY, and its officers, agents and employees against all claims, demands, actions, and suits (including all costs) brought against any of them arising from actions or omissions of GRANTEE and/or its contractors in the performance of this Agreement.
- K. Insurance. GRANTEE shall obtain and maintain in full force at its expense, throughout the duration of the Agreement and any extension periods, the required insurance identified below. CITY reserves the right to require additional insurance coverage as required by statutory or legal changes to the maximum liability that may be imposed on Oregon cities during the term of this Agreement.
1. Workers' Compensation Insurance. GRANTEE, its contractors and all employers working under this Agreement shall comply with ORS Chapter 656 and as it may be amended from time to time. Unless exempt under ORS Chapter 656, GRANTEE, its contractors and any employers working under this Agreement shall maintain coverage for all subject workers for the duration of this Agreement.

In the event worker's compensation insurance coverage is due to expire during the term of this Agreement for any employers working under this agreement, GRANTEE agrees to require timely renewal of that

insurance, either as a carrier-insured employer or a self-insured employer as provided by Chapter 656 of the Oregon Revised Statutes, before its expiration, and GRANTEE agrees to provide the CITY such further certification of worker's compensation insurance as renewals of said insurance occur.

2. Commercial General Liability Insurance: GRANTEE shall maintain commercial general liability and property damage insurance that protects GRANTEE and the CITY and its officers, agents, and employees from any and all claims, demands, actions, and suits for damage to property or personal injury, including death, arising from GRANTEE's work under this Grant Agreement. The insurance shall provide coverage for not less than \$1,000,000 per occurrence.
3. Automobile Liability Insurance: GRANTEE shall have automobile liability insurance with coverage of not less than \$1,000,000 each accident. The insurance shall include coverage for any auto or all owned, scheduled, hired and non-owned auto. This coverage may be combined with the commercial general liability insurance policy.
4. Additional Insured: The liability insurance coverages, except Professional Liability, Errors and Omissions, or Workers' Compensation where applicable, shall be without prejudice to coverage otherwise existing, and shall name the City of Portland and its bureaus/divisions, officers, agents and employees as Additional Insureds, with respect to the GRANTEE's or its contractor's activities to be performed or services to be provided. Grantee shall provide proof of additional insured coverage in the form of an additional insured endorsement form or a policy coverage document acceptable to City. Coverage shall be primary and non-contributory with any other insurance and self-insurance. Notwithstanding the naming of additional insureds, the insurance shall protect each additional insured in the same manner as though a separate policy had been issued to each, but nothing herein shall operate to increase the insurer's liability as set forth elsewhere in the policy beyond the amount or amounts for which the insurer would have been liable if only one person or interest had been named as insured.
5. Continuous Coverage; Notice of Cancellation: GRANTEE shall maintain continuous, uninterrupted coverage for the duration of the Agreement. There shall be no termination, cancelation, material change, potential exhaustion of aggregate limits, or non-renewal of coverage without thirty (30) days written notice from GRANTEE to CITY. If the insurance is canceled or terminated prior to termination of the Agreement, GRANTEE shall immediately notify CITY and provide a new policy with the same terms. Any failure to comply with this clause shall constitute a material breach of the Agreement and shall be grounds for immediate termination of this Agreement.
6. Certificate(s) of Insurance: GRANTEE shall provide proof of insurance through acceptable certificates of insurance and a CG 2026 additional insured endorsement form (or an equivalent blanket additional insured form) to CITY on or before execution of the Agreement and prior to any commencement of work or delivery of goods or services under the

Agreement or initial payment of grant funds. The certificate(s) will specify all of the parties who are endorsed on the policy as Additional Insureds (or Loss Payees). Insurance coverages required under this Agreement shall be obtained from insurance companies acceptable to CITY. GRANTEE shall pay for all deductibles and premium from its non-grant funds. CITY reserves the right to require, at any time, complete and certified copies of the required insurance policies evidencing the coverage required. In lieu of filing the certificate of insurance required herein, if GRANTEE is a public body, GRANTEE may furnish a declaration that GRANTEE is self-insured for public liability and property damage for a minimum of the amounts set forth in the Oregon Tort Claims Act (ORS 30.260 to 30.300).

- L. Grantee's Contractor; Non-Assignment. If GRANTEE utilizes contractors to complete its work under this Agreement, in whole or in part, GRANTEE shall require any of its contractors to agree, as to the portion contracted, to fulfill all obligations of the Agreement as specified in this Agreement. However, GRANTEE shall remain obligated for full performance hereunder, and CITY shall incur no obligation other than its obligations to GRANTEE hereunder. This Agreement shall not be assigned or transferred in whole or in part or any right or obligation hereunder, without prior written approval of CITY.
- M. Independent Contractor Status. GRANTEE, and its contractors and employees are not employees of CITY and are not eligible for any benefits through CITY, including without limitation, federal social security, health benefits, workers' compensation, unemployment compensation, and retirement benefits. GRANTEE will be responsible for any federal, state, or local taxes and fees applicable to payments hereunder.
- N. Conflict of Interest. No CITY officer or employee, during his or her tenure or for two (2) years thereafter, shall have any interest, direct or indirect, in Grant Agreement or the proceeds thereof. CITY officer or employee who selected GRANTEE, participated in the award of this Agreement or managed this Agreement shall not seek the promise of employment from GRANTEE or be employed by GRANTEE during the term of the Agreement, unless waiver is obtained from CITY in writing.
- O. Oregon Laws and Forum. This Agreement shall be construed according to the laws of the State of Oregon without regard to its provisions regarding conflicts of law. Any litigation between CITY and GRANTEE arising under this Agreement or out of work performed under this Agreement shall occur in Multnomah County court having jurisdiction thereof, and if in the federal courts, in the United States District Court for the State of Oregon.
- P. Compliance with Law. GRANTEE and all persons performing work under this Agreement shall comply with all applicable federal, state, and local laws and regulations, including reporting to and payment of all applicable federal, state and local taxes and filing of business license. If GRANTEE is a 501(c)(3) organization, GRANTEE shall maintain its nonprofit and tax exempt status during this Agreement. GRANTEE shall be EEO certified by CITY in order to be eligible to receive grant funds.
- Q. Independent Financial Audits/Reviews. Any grantee receiving \$300,000 or more in City funding, in any program year, is required to obtain an independent audit of

the City-funded program(s). Any grantee receiving between \$25,000 and \$300,000 in City funds, in any program year, is required to obtain an independent financial review. One copy of all required financial audits or reviews shall be submitted to the Grant Manager within thirty days of audit completion or upon request by the Grant Manager.

- R. Severability. CITY and GRANTEE agree that if any term or provision of this Agreement is declared by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the Parties shall be construed and enforced as if the Agreement did not contain the particular term or provision held to be invalid.
- S. Merger. This Agreement contains the entire agreement between CITY and GRANTEE and supersedes all prior written or oral discussions or agreements. There are no oral or written understandings that vary or supplement the conditions of this Agreement that are not contained herein.
- T. Program and Fiscal Monitoring. CITY shall monitor on an as-needed basis to assure Agreement compliance. Monitoring may include, but are not limited to, on site visits, telephone interviews and review of required reports and will cover both programmatic and fiscal aspects of the Agreement. The frequency and level of monitoring will be determined by the Grant Manager. Notwithstanding such monitoring or lack thereof, GRANTEE remains fully responsible for performing the work, services or obligations required by this Agreement in accordance with its terms and conditions.
- U. Third Party Beneficiaries. There are no third party beneficiaries to this Agreement and may only be enforced by the Parties.
- V. Electronic Transaction; Counterparts. The Parties agree that they may conduct this transaction, including any amendments, by electronic means, including the use of electronic signatures. This Agreement, and any amendment, may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute a single instrument.
- W. NOTICE: All notices under this Grant Agreement shall be sent to GRANTEE at the following address:

Tim Rinner  
Portland State University  
P.O. Box 751-SPA  
Portland, OR 97207  
[spa.white@pdx.edu](mailto:spa.white@pdx.edu)

**II. TERM OF GRANT:**

The terms of this Grant Agreement shall be effective when an ordinance is passed by CITY Council and the Grant Agreement is executed by all the parties, as shown by their signatures below, and shall remain in effect through June 30, 2017, unless subsequent time extension, supplement, addition, continuation, or renewal is mutually agreed upon in writing between the parties, or terminated earlier in accordance with the provisions hereof.

**CITY OF PORTLAND**

**GRANTEE**

Name: Ted Wheeler  
Title: Mayor  
City of Portland, Oregon

Name: Jennifer Ward  
Title: Associate Director  
Sponsored Projects  
Administration  
Portland State University

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

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
City Attorney, City of Portland

**Organizational Information**

Institute on Aging, Portland State University  
Alan DeLaTorre  
Phone: 503.725.5134  
E-Mail: [aland@pdx.edu](mailto:aland@pdx.edu)

Project Title: Age-friendly Portland Initiative: 2016-2017

**Project Narrative:** Portland and the region are aging in a rapid and unprecedented manner. This presents both a challenge to meet the needs of this population and an opportunity to harness the collective power of our older citizens.

In 2013, the Advisory Council presented an Action Plan for an Age-Friendly Portland to Portland's City Council, which was adopted unanimously. The ongoing implementation of the Action Plan and is occurring through the work of the Advisory Council and Committees, policy recommendations, and projects and activities associated with the initiative (e.g., 2016 Aging Well Conference).

As a result of age-friendly efforts the initiative has continuously evolved and grown; consequently, so have the efforts necessary to maintain and advance our efforts. For instance, working committees require coordination and staffing. Also, an increasing number of community events – including the 2016 Aging Well Conference on October 29, 2016 – require planning and execution. Additionally, a growing number of community members and partner organizations are interested in participating and learning more about age-friendly communities, aging in place, and aging with dignity and purpose. To maintain our ability to sustain and advance the initiative, PSU IOA is seeking funding for necessary personnel and resources.

**Scope of work:** The following activities will be completed over the duration of the grant:

- Refine the Action Plan for an Age-Friendly Portland and present to City Council to determine next steps
- Regularly convene the Advisory Council and five working Committee: (1) Housing, (2) Transportation, (3) Employment and the Economy, (4) Civic Engagement and Volunteerism, and (5) Health Services, Prevention, and Equity
- Migrate and improve the Age-friendly Portland website to be more informative, accessible/age-friendly, and usable for community members, partners and collaborators, potential volunteers, funders and others interested in our work.
- Create a planning matrix for age-friendly housing, complete the revision of the housing action area, and continue to advance accessible housing in Portland through policy (e.g., regulatory and incentive-based opportunities).
- Plan and convene the Aging Well conference which is intended to be the primary age-friendly conference in the region and health-related knowledge and outcomes.
- Teach PSU-funded, research-based, Capstone course with undergraduate students during the spring, 2017 term and present findings to City Council.

Timeline: The following is the anticipated timeline for accomplishing project milestones

- Coordinate Age-friendly Advisory Council and Committees (monthly).
- Launch of new website (winter, 2017).
- Produce age-friendly housing planning matrix and profile (spring, 2017).
- Redraft Action Plan for an Age-friendly Portland (spring, 2017).
- Hold 2016 Aging Well Conference and plan for 2017 event (October, 2016 & 2017).
- Coordinate university-based courses and projects with PSU students (spring, 2017).
- Strengthen intergenerational focus (monthly).

**Original Budget/Expenses: (submitted August 15, 2016)**

Personnel (salaries, benefits, and graduate student tuition)	\$ \$83,368.20
Materials and supplies	\$ \$1,000.00
Website development	\$ \$10,000.00
Travel (students, faculty and community partners)	\$ \$1,000.00
Indirect costs/overhead (i.e., 26%)	\$24,795.73
<b>TOTAL EXPENSES (requested budget for project)</b>	<b>\$ \$120,163.93</b>

**Revised Budget/Expenses: (September 29, 2016)**

Personnel (salaries, benefits, and graduate student tuition)	\$ \$68,612.77
Materials and supplies	\$ \$665.01
Website development	\$ \$8,000.00
Travel (students, faculty and community partners)	\$ \$500.00
Indirect costs/overhead (i.e., 26%)	\$20,222.22
<b>TOTAL EXPENSES (final budget)</b>	<b>\$ \$98,000.00</b>

# Special Appropriations Grant

## Progress Report



\*Reporting Period:

[Check here if this is your FINAL Progress Report]

FINAL

<b>GRANTEE Organization Name</b>	PSU, Institute on Aging
<b>Project Title</b>	Age-Friendly Portland Initiative
<b>City Program Area**</b>	

### Overall Project Status »

<b>Project Summary</b>	<i>[Describe grant project]</i>			
<b>Successes</b>	<i>[What are some of the key successes in your project so far? Is there a story you would like to share with Council and the public? Photos, graphics, and videos are encouraged! Any pictures submitted may be used on the website; please include your written permission for this use.]</i>			
<b>Challenges</b>	<i>[Describe any challenges encountered in your project so far, and how your organization has, or plans, to overcome those challenges.]</i>			
<b>Project Narrative</b>	<i>[Describe project progress during this reporting period. Please include: • latest news, • overall project status, • milestones accomplished, • data collected showing progress, • any additional comments about the project, additional photos, or supplementary documents you would like to share.]</i>			
<b>Project Finances</b>	<b>Awarded:</b>	<i>[Insert total funds awarded by City]</i>	<b>Grant Expenditures to Date:</b>	<i>[Insert grant expenses incurred to date and</i>

\* See your agreement document for project start and end dates

\*\* Refer to your application for the City Program Area

\*\*\* Use the approved budget line items from your application and agreement

City of Portland Special Appropriations Grant Progress Report

				submit with the expenditure report***]
<b>Next Steps</b>	[What are the next steps for this project and your organization?]			

<b>Certification:</b> By signing this report, I certify that it is true, complete, and accurate to the best of my knowledge. <i>Typed or printed name and title:</i>	
<b>Signature:</b>	<b>Date:</b>
<i>Telephone</i>	
<i>Email Address</i>	
<i>Date report submitted (month, day, year)</i>	

# Special Appropriations Grant

## Expenditure Report



GRANTEE Organization/Project: PSU, Institute on Aging/Age-Friendly Portland Initiative 16-17

Expenditure Report for Reporting Period:

Approved Grant Budget Line Items	Grant Budget Amounts	Grant Cumulative Expenses	Grant Available Balances
Personnel (salaries, benefits, and graduate student tuition)	68,612.77		68,612.77
Materials & Supplies	665.01		665.01
Website Development	8,000.00		8,000.00
Travel (students, faculty & community partners)	500.00		500.00
Indirect costs/overhead (i.e., 26%)	20,222.22		20,222.22
			0.00
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			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
<b>Totals</b>	<b>98,000.00</b>	<b>0.00</b>	<b>98,000.00</b>

